## P08000059830

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SECRETARY OF STATE
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OF CORPORATIONS
OF CORPORATIONS

## LAW OFFICES SALEEBY RANSIER, P.A. 359 SOUTH COUNTY ROAD PALM BEACH, FLORIDA 33480-4494

KICHARD E. SALEEBY RONALD RANSIER (Ref.) T. GRAF BUCKENMAIER, JR.

> TELEPHONE (561) 655-5766 FAX (561) 655-0265

> > PLEASE REPLY TO:

December 2, 2008

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: ACS Consulting, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$43.75 and the Amendment of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8  $\times$  x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most sincerely,

T. Graf Buckenmaier

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TGB/kam Enclosures

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

08 DEC 11 PM 2: 05

ACS Consulting, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
D000000E0000
P08000059830
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
One Good Deed Marketing & Events, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: December 2, 2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Amy C. Saleeby  (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35