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| Special Instructions to | Filing Officer: | |
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Office Use Only



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14 NOV -6 AMII: 26

SECRETARY OF STATE DIVISION OF CORPORATIONS

C. Lewis 11-18-14

COVER LETTER

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

| CI Consult | ting Company Inc |
|--|--|
| NAME OF CORPORATION: CI Consult | |
| DOCUMENT NUMBER: 708 00 | 00087497 |
| The enclosed Articles of Amendment and fee are s | ubmitted for filing. |
| Please return all correspondence concerning this ma | atter to the following: |
| | Name of Contact Person Consulting Company, In C Firm/Company |
| · · · · · · · · · · · · · · · · · · · | Address |
| | |
| | City/ State and Zip Code |
| | 2 Say @ citravel. com |
| For further information concerning this matter, please. Melissa Lindsay | |
| Name of Contact Person | at (157) 640 - 9220 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made | payable to the Florida Department of State: |
| \$35 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) \$\int_{\$52.50\$\$ Filing Fee} & Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations | Street Address Amendment Section Division of Corporations |

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED SECRETARY OF STATE JIVISION OF CORPORATIONS

| Articles of Incorporation of | | 14 NOV -6 | AM 11: 26 |
|--|--|--|--------------------|
| | ulting Company | | _ |
| Posno | ntly filed with the Florida Dept/a, State | | , |
| (Document Numb | ber of Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, F its Articles of Incorporation: | Florida Statut e s, this <i>Florida Profit Corpor</i> e | ation adopts the following | ng amendment(s) to |
| A. If amending name, enter the new name of | the corporation: | | |
| | 7 ff | 311 41 | _The new |
| name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," o | Corp, ""Inc," or "Co". A professional | | |
| B. Enter new principal office address, if appli (Principal office address MUST BE A STREET | | | - |
| | | | _ |
| | | | - |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC) | <u> </u> | | _ |
| | | | _ |
| | | <u></u> | <u> </u> |
| D. If amending the registered agent and/or renew registered agent and/or the new registered | | the name of the | |
| Name of New Registered Agent | Melissa Linds | ay, | |
| _ & | 799 Tamiami Tra | 11 North | |
| 1 | (Florida street address) | 34109 |) |
| New Registered Office Address: | (City) | Florida <u>O 9 1 0 0</u> (Zip Code) | _ |
| | | | |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag | | igations of the position. | |
| Miliosa | 91/ | | |
| Signature | of New Registered Agent, if changing | | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: XChange | <u>PT</u> | John Doe | |
|-------------------------------|-----------|-------------|-----------------------|
| X Remove | <u>v</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | S | Dina Babka | 6021 Copper Leaf Lane |
| Add | • | | Naples, FL 34116 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| - | ry). (Be specific) | e(s) here: | | |
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| | evchan <i>ge</i> reclassifics | ttion, or cancellat | on of issued share | 3. |
| visions for implementing the | amendment if not cor | tained in the ame | <u>ndment itself:</u> | |
| amendment provides for an evisions for implementing the state of the s | amendment if not cor | itained in the ame | ndment itself: | |
| visions for implementing the | amendment if not cor | tained in the ame | ndment itself: | : |
| visions for implementing the | amendment if not cor | itained in the ame | ndment itself: | |
| visions for implementing the | amendment if not cor | itained in the ame | ndment itself: | |
| visions for implementing the | amendment if not cor | itained in the ame | ndment itself: | |
| visions for implementing the | amendment if not cor | itained in the ame | ndment itself: | |
| n amendment provides for an evisions for implementing the said if not applicable, indicate N/A | amendment if not cor | itained in the ams | ndment itself: | |



| The date of each amendment(s) adoption: date this document was signed. | | 14 NOV -6 | AM 11: 26 | , if other than the |
|---|------------------------------|----------------------------|--|---------------------|
| Effective date <u>if applicable</u> : | | | and the same of th | _ _ |
| | (no more than 90 da | s after amendment file | date) | |
| Adoption of Amendment(s) | (CHECK ONE) | | : | |
| The amendment(s) was/were adopted by by the shareholders was/were sufficient | | ber of votes cast for the | e amendment(s) | |
| The amendment(s) was/were approved by must be separately provided for each vo | | | | |
| "The number of votes cast for the a | mendment(s) was/were suf | ficient for approval | | |
| by | | ." | | |
| -7 | (voting group) | | | |
| The amendment(s) was/were adopted by action was not required. | the board of directors with | out shareholder action | and shareholder | |
| The amendment(s) was/were adopted by action was not required. | the incorporators without s | hareholder action and s | shareholder | |
| Dated | 5-14 | | • | |
| Signature | a Bul | | | |
| | oresident or other officer - | if directors or officers l | have not been | _ |
| | incorporator - if in the han | ds of a receiver, trustee | e, or other court | |
| appointed fiduc | iary by that fiduciary) | | | |
| | | Babka | | |
| | (Typed or printe | d name of person signif | ng) | |
| | Secre | tary | | _ |
| | (Title of | person signing) | | |