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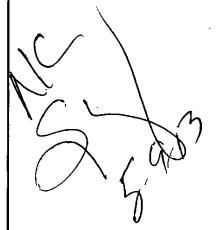
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## **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

NAME OF CORPORATION: GM CONSULTING, INC DOCUMENT NUMBER: P08000095686
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
GERALD MOULTRIE
Name of Contact Person
Firm/ Company 11516 NW 36TH ST #16
CORAL SPRINGS, FL 33065  City/ State and Zip Code
GSTEELERS@ATT.NET  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
GERALD MOULTRIE at (954 ) 993-0478
Name of Contact Person 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  \$35 Filing Fee & Certified Copy (Additional copy is enclosed)  \$35 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

### Articles of Amendment to Articles of Incorporation of

# GM CONSULTING, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000095686

(Document Number of Corporation (if known)



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

name must be distinguishable and contain the 'Corp.," "Inc.," or Co.," or the designation "o word "chartered," "professional association," o	Corp," "Inc," or "Co". A prof		
3. Enter new principal office address, if application of the principal office address MUST BE A STREET			
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(Mailing address <u>MAY BE A POST OFFICI</u>	gistered office address in Florid	a, enter the nam	e of the
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(Mailing address MAY BE A POST OFFICE  ). If amending the registered agent and/or registered agent and/or the new registered.	vistered office address in Florid ered office address:		e of the

# 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: X Change	<u>PT</u>	John Doc	2	
X Remove	<u>v</u>	Mike Jor	nes	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
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The date of each amendment(s) a	doption: 04/30/2013
Effective date if applicable:	1/30/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder
action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 04/30	/2013
(By a c	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	GERALD MOULTRIE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)