

P09000022601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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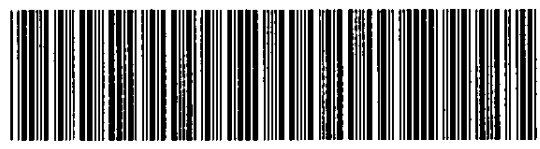
(Business Entity Name)

(Document Number)

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2010 FEB 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB FEB 26 2010

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

FLETCHER FLEMING

TELEPHONE ♦ (850) 434-2411 ext. 155
FACSIMILE ♦ (850) 435-1074
E-MAIL ♦ ffleming@shellfleming.com

BRADEN K. BALL, JR.
GEOFFREY P. BRODERSEN
MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed In New York
THOMAS J. GILLIAM, JR.
PATRICK J. HAMMERGREN
CHARLES L. HOFFMAN, JR.
LL.M. in Taxation
DANNY L. KEPNER
Board Certified Civil Trial Lawyer
LOUIS A. (TRIP) MAYGARDEN, III
JILL K. SATTERWHITE
LL.M. in Taxation
Also Licensed In Alabama
JAMES A. SHEA, JR.
Also Licensed in Alabama and Georgia
STEPHEN B. SHELL
Board Certified Real Estate Lawyer

OF COUNSEL:
THURSTON A. SHELL
FLETCHER FLEMING

ROLLIN D. DAVIS, JR.
(1932-2002)
M.J. MENGE
(1936-2007)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

February 23, 2010

Florida Department of State
Division of Corporations
Corporate Filings
6221 W. Executive Center Circle
Tallahassee, FL 32301

Re: Settimio Consulting Services Incorporated

Gentlemen:

Enclosed for filing on behalf of referenced corporation is *Amendment to Articles of Incorporation of Settimio Consulting Services Incorporated*. Also enclosed is this firm's check for \$35 in payment of the filing fee.

Thank you for your assistance in this matter.

Yours truly,

SHELL, FLEMING, DAVIS & MENGE

Fletcher Fleming
Fletcher Fleming

FF:lfc
Enclosures

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SETTIMIO CONSULTING SERVICES INCORPORATED

FILED
2010 FEB 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, pursuant to Section 607.1005, Florida Statutes, in order to amend the Articles of Incorporation to comply with Section 607.0601, Florida Statutes, prior to the issuance of any capital stock, hereby subscribes, acknowledges and files with the Secretary of State of the State of Florida these articles of amendment to the Articles of Incorporation by amending Article IV of the Articles of Incorporation filed with the Secretary of State of Florida on March 11, 2009 as Document P09000022601 to read as follows:

ARTICLE IV

The number of shares of capital stock which this corporation is authorized to issue is one thousand (1,000) shares of preferred stock, which shall have no par value, and the outstanding shares of which shall exercise all voting rights and shall be entitled to receive the net assets of the corporation upon dissolution.

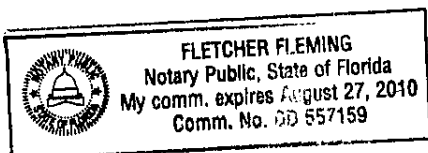
The undersigned, by her signature hereto, certifies that the corporation has not yet issued shares, that she is the sole incorporator and sole director of the corporation and has executed this document in such capacity on behalf of the corporation on this 22^d day of February, 2010.

Rebecca J. Settimio

REBECCA J. SETTIMIO
Incorporator, President, Sole Director

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing document was acknowledged before me this 22^d day of February, 2010 by Rebecca J. Settimio as Incorporator, Sole Director and President of Settimio Consulting Services Incorporated, who is personally known to me or provided _____ as identification.



Fletcher Fleming
NOTARY PUBLIC
Print Name: _____