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## PROFIT CENTER CONSOLIDATION, INC.

2519 McMullen Booth Road Suite 510-214 Clearwater, Florida 33761

May 22, 2009

Department of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: PROFIT CENTER CONSOLIDATION INC. P09000026858

Enclosed is an original copy of the Articles of Amendment and a check for \$35.00

Please return all documents to:

Rosanne E. Bosse 3010 Hargett Lane

Safety Harbor, Florida 34695

Thank you,

Rosanne E. Bosse, Registerd Agent



June 10, 2009

ROSEANNE E BOSSE 3010 HARGETT LN SAFETY HARBOR, FL 34695

SUBJECT: PROFIT CENTER CONSOLIDATION INC.

Ref. Number: P09000026858

We have received your document for PROFIT CENTER CONSOLIDATION INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 409A00019594

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## ARTICLES OF AMENDMENT To The ARTICLES OF INCORPORATION Of PROFIT CENTER CONSOLIDATION INC.



Pursuant to the provisions of Section 607.1006, Florida Statues, this corporation Adopts the following Articles Of Incorporation.

FIRST: Amendments Adopted this 23<sup>rd</sup> day of May 2009:

Article Two: Adopted this 23<sup>rd</sup> day of May, 2009The principal mailing address is hereby changed to

2519 Mc Mullen Booth Road, Suite 510-214 Clearwater, Florida 33761

Article Five: Adopted this 23<sup>rd</sup> day of May, 2009 The Officers are hereby changed to:

President / Vice President/ Secretary/ Treasurer- Michael Richard Bosse JR
200 Willow Creek Lane #303 Woodstock, GA 30188

**SECOND:** The effective date of the amendment's adoption shall be May 23, 2009

**THIRD:** The amendments were adopted by the Sole Director on this 23<sup>rd</sup> day of May, 2009 without shareholder action and shareholder action was not required.

Signed this 23<sup>rd</sup> day of May, 2009

Rosanne E. Bosse, Registered Agent