P10000003741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ______

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Amend

FILED
10 MAR -1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts MAR 02 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2010

JOHN C. DENT, JR.
SALES FORWARD CONSULTING, INC.
P O BOX 3259
SARASOTA, FL 34230

SUBJECT: SALES FORWARD CONSULTING, INC.
Ref. Number: P10000003741

We have received your document for SALES FORWARD CONSULTING, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00004326

RECEIVED
2010 MAR -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Dent & Johnson Chartered

Post Office Box 3259 • Sarasota, Florida 34230
E-MAIL ADDRESS: JDENT@DENTASSOCIATES.COM

John C. Dent, Jr.
Sherri L. Johnson
Amy Tuck Farrington

February 25, 2010

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314
Attention: Tina Roberts

Re: Sales Forward Consulting, Inc.

Dear Tina:

Pursuant to your instruction, enclosed is the completed Cover letter and Articles of Amendment to Articles of Incorporation of Sales Forward Consulting, Inc. for filing, together with a copy for certifying. Also enclosed is a copy of your letter for your reference.

Please forward the Certificate of Amendment, together with a certified copy of the Articles of Amendment to Incorporation, to the undersigned at your earliest opportunity.

Sincerely,

John C. Dent, Jr.

JCD:eb

Enclosures

Y:\w39-6699\Ltr. Sec. of State 022510.doc

3415 Magic Oak Lane • Sarasota, Florida 34232
941.952.1070 • Facsimile: 941.952.1094

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Sales Forward Consulting, Inc.

DOCUMENT NUMBER: P10000003741

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Dent, Jr.
Name of Contact Person

Dent & Johnson, Chartered
Firm/ Company

3415 Magic Oak Lane
Address

Sarasota, FL 34232
City/ State and Zip Code

jdent@dentjohnson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Dent, Jr. at (941) 952-1070
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
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Sales Forward Consulting, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
10 MAR -1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P10000003741
(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:

A. If amending name, enter the new name of the corporation:

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable: ______________________
(Principal office address MUST BE A STREET ADDRESS)

____

____

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX) ______________________

____

____

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________

New Registered Office Address: ______________________
(Florida street address)

______________________, Florida __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
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)

Title	Name	Address	Type of Action
Director	Whitney Midkiss	1640 Napoli Drive West Sarasota, FL 34232	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary*). *(Be specific)*

F. **If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: February 1, 2010

(date of adoption is required)

Effective date <u>if applicable</u>: February 1, 2010

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☑ The amendment(s) was/were adopted 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.

Dated 2/25/2010

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)

Barry K. Ward

(Typed or printed name of person signing)

President/Director

(Title of person signing)