## P10000028283

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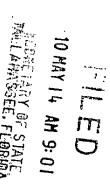
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:B  DOCUMENT NUMBER:		BLACK T	LACK TULIP CONSULTING, INC.			
			P100000282	83		
The enclosed Arti	cles of Amendment a	nd fee are submit	ed for filing.			
Please return all co	orrespondence concer	rning this matter to	o the following:			
DIAN			DURAND			
		Name of Con	tact Person			
	BL		NSULTING, INC.			
Firm/ Company						
	11734 WINDING WOODS WAY					
		Addr	•			
	LAKEWOOD BANCH EL 24202					
	LAKEWOOD RANCH, FL 34202  City/ State and Zip Code					
	DIANA	SANTIAGO@H	OTMAIL.COM annual report notification			
	E-mail address: (	to be used for future	annual report notification	on)		
For further inform	ation concerning this	matter, please cal	I:			
DIA	ANA V. DURAND of Contact Person	at (_	941	592-5107		
Name	e of Contact Person		Area Code & Daytime	e Telephone Number		
Enclosed is a chec	k for the following an	mount made payal	ole to the Florida De	epartment of State:		
	\$43.75 Filing Fee Certificate of Stat	tus Ce	3.75 Filing Fee & rtified Copy Iditional copy is enclose	S52.50 Filing Fee Certificate of Status ed) Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ame Divis Clift	et Address ndment Section sion of Corporations on Building Executive Center O			
			hassee EL 32301			

## **Articles of Amendment Articles of Incorporation**

BLACK TULIP CONSULTING INC (Name of Corporation as currently filed with the Florida Dept. of State) P10000028283 (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: N/A 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) 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: N/A Name of New Registered Agent: N/A New Registered Office Address: (Florida street address) , Florida (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,	<u>Name</u>	Address	Type of Action
VP	LIDIANA MUJICA	27 NE 16th PL CAPE CORAL, FL 33909	
			_
provisio	nendment provides for an exchange ons for implementing the amendment of applicable, indicate N/A)	, reclassification, or cancellation of nt if not contained in the amendmen	issued shares, it itself:

The date of each amendmen	t(s) adoption: <u>05</u>	5/07/2010
Effective date if applicable:	05/07/2010	(date of adoption is required)
	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(CH	ECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the ere sufficient for a	shareholders. The number of votes cast for the amendment(s) approval.
The amendment(s) was/we must be separately provide	ere approved by the ed for each voting	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
by	(voting group)	.,,
The amendment(s) was/we action was not required.	re adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the	incorporators without shareholder action and shareholder
	a director, preside	ent or other officer – if directors or officers have not been
	ected, by an incorp cointed fiduciary b	porator – if in the hands of a receiver, trustee, or other court y that fiduciary)
		DIANA V. DURAND
	(Тур	ped or printed name of person signing)
		PRESIDENT
	(Title of	person signing)