

Jan 05 2011 6:17PM

NICK SPRADLIN

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p.1

Division of Corporations

Page 1 of 1

P10000063615

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MANAGEMENT CONSULTING & ADJUSTING SERVICES, INC.**

Certificate of Status	0
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JAN 06 2011

EXAMINER

Articles of Amendment
to
Articles of Incorporation
of

MANAGEMENT CONSULTING & ADJUSTING SERVICES, INC.

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

P10000063615

(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:

EDUARDO MAREOVICH

New Registered Office Address:

1267 MATENGO CIRCLE

(Florida street address)

JACKSONVILLE

(City)

Florida 32259

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DVP</u>	<u>WESLEY A. MAROVICH</u>	<u>1267 MATENGO CIRCLE</u> <u>JACKSONVILLE, FLORIDA 32259</u>	☐ Add ☒ Remove
<u>DS</u>	<u>JONATHAN L. TATUM</u>	<u>1267 MATENGO CIRCLE</u> <u>JACKSONVILLE, FLORIDA 32259</u>	☐ Add ☒ Remove
<u>D</u>	<u>MICHELLE M. SHAW</u>	<u>1267 MATENGO CIRCLE</u> <u>JACKSONVILLE, FLORIDA 32259</u>	☐ Add ☒ Remove

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

ADDITIONALLY, WALTER A. MAROVICH SHALL BE REMOVED AS DIRECTOR, AND JACQUELINE C. SPENCER-MAROVICH SHALL BE ADDED AS THE SECRETARY. WHICH ADDRESSES ARE 1267 MATENGO CIRCLE JACKSONVILLE, FLORIDA 32259

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: 12/30/2010
(date of adoption is required)

Effective date (if applicable): 12/30/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 12/30/2010

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)

EDUARDO MARFONICH

(Typed or printed name of person signing)

DIRECTOR - PRESIDENT

(Title of person signing)