P12000052492

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nai	me)
(Do	ocument Number)	<u> </u>
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
!		

Office Use Only



600269335926

02/11/15--01013--008 **35.00

15 FEB II PH 2: 14
SECKE VARY OF STATE

(1_{PM} 2-1615

COVER LETTER

TO: Amendment Sec Division of Corp				SEC	15 F	Acres 2 th.
NAME OF CORPORATION: Rushton Consulting Inc.					FEB I	- Fil
	D40000E040			- SSE		-
DOCUMENT NUM	IBER: P1200005249	<u> </u>		_ <u></u>	PH	П
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		E ORI	PH 2: 11	J
Please return all corr	espondence concerning this ma	tter to the following:		≫ DM	·t-	
	Bruce K Rushton					
		Name of Contact Person	n			
	Rushton Consulti	ing Inc.				
		Firm/ Company				
	17921 Burnside F	RD.				
		Address				
	Lutz, Fl. 33548					
		City/ State and Zip Cod	e			
hr	ush2815@amail.co	Dm				
<u> </u>	ush2815@gmail.co	sed for future annual report	notification)	-		
	2 714.1 444.000. (10 00 11.	ood for fatare amidat report	notification			
For further informati	on concerning this matter, pleas	se call:				
Bruce Rush	ton	_{at (} 813	, 949-9121			
Name of Contact Person		Area Co	de & Daytime Telephone Nu	ımber	•	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artiment 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)			
Ar Di P.0	ailing Address nendment Section vision of Corporations O. Box 6327 Ilahassee, FL 32314	Amend Division Cliftor	Address Iment Section on of Corporations on Building Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Rushton Consulting Inc.		A L L	ည်	
(Name of Corporation as currently filed with the Florida De	pt. of State)	H H¥	_FE8	73
P12000052492		35±		CONTRACTOR OF THE PERSON OF TH
(Document Number of Corporation (if known)		έη-≤ (1)α:		; [T]
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida P</i> its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	rofit Corporation adopts the	~ 17	ng ame	•
			The	new
name must be distinguishable and contain the word "corporation," "com, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A pword "chartered," "professional association," or the abbreviation "P.A."			abbrev	iation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)			_	
(Trincipal office anaress MOST BEASTREET 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 Flonew registered agent and/or the new registered office address: Name of New Registered Agent	orida, enter the name of the	<u>e</u>		
(Florida street addres.	<u> </u>			
Non Bonistan of Office Address	Tlavida			
New Registered Office Address: (City)	, 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 a Signature of New Registered Agent if a		position		
Signature of New Registered Agent, if c	hanging			

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VT	Michele Rushton	17921 Burnside RD
Add			Lutz, FI.
Remove			33548
2) Change			
			
Add			·
Remove			
3) L Change			
Add			
Remove			-
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		···	
Remove			

	v additional shee	g additional Artits, if necessary).	(Be specific)			
		·				
***						· · ·
						
	· · · · · · · · · · · · · · · · · · ·			·		
			 		. =	
				-		
<u>-</u>	· 					
lf an :	amendment pro	vides for an exc	nange, reclassif	<u>fication, or canc</u>	ellation of issued	shares,
prov	isions for imple: (if not applicable	menting the amo	<u>enament if not (</u>	contained in the	amendment itse	<u>II:</u>
,	у погиррисиоте	, mulcule WA)	•			
						
				1		
						· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast	t for the amendment(s) was/were sufficient for approval	
by	**	
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 3-Febru	uary-2016	
Signature		
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	Bruce K Rushton Buck Kintie	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	