Florida Department of State

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(((H13000009252 3)))



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ထံ

COR AMND/RESTATE/CORRECT OR O/D RESIGN BOCA CIEGA CONSULTING, INC

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Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend

JAN 14 2013

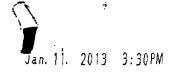
T. LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

H130000092523



Articles of Amendment to Articles of Incorporation of



BOCA CIEGA CONSULTING, INC

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

P13000000770

(Document Number of Corporation (if known)

idment(s) to

If amending name, enter the new name of	the corporation:		
	,		The
me must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation " ord "chartered," "professional association," o	"Corp," "Inc," or "Co". A pi	any," or "incorporation rofessional corporation	ed" or the abbrevia 1 name must contain
Enter new principal office address, if appl vincipal office address <u>MUST RE A STREE</u>			· · · · · · · · · · · · · · · · · · ·
			·
Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFIC			
If amending the registered agent and/or re	evistered affice address in Fla	rids, enter the name o	f the
new registered agent and/or the new regis	tered office address:		7.111
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)

Page 1 of 4

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; T = 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 Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	SY :	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) X Change	PST	JEFFREY WITTE	SAME ADDRESS-
Add		correct spelling	JUST NAME MISSPELLED
Remove		. ,	ON ORIGINAL FILING
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			_
Add		•	
Remove			
6) Change			
Add			
Remove			

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mending or adding additional Art ach additional sheets, if necessary).	ticles, enter change(s) here: . (Be specific)
	3.40/1
	Movie
<u></u>	
<u>visions for implementing</u> the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	None
	100.

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H30000092523

The date of each amendment(s) adoption: JAN 11, 2013				
Estective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.			
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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)			
	(voting group)			
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder			
selected	rector, predident or other officer – if directors or officers have not been the by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)			
	JEFFREY WITTE			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

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