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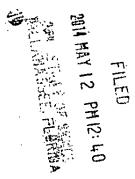
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Division of Corporations

March 18, 2014

Alison C. Holt AC Holt Consulting 6765 NW 14th Ave. Ocala, FL 34475

SUBJECT: AC HOLT CONSULTING, INC.

Ref. Number: P13000024158

We have received your document for AC HOLT CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6050.

Annette Ramsey Regulatory Specialist II

Letter Number: 414A00005836

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: ACHOH CORRECTIONS
DOCUMENT NUMBER: P13 00 00 24158
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person AC Holt Consulting Inc. Firm/ Company (0765 HW 14th Ave Address City/ State and Zip Code ACholtconsulting Inc. Appail. Com E-mail address: (to be used for future annual report of officiation)
For further information concerning this matter, please call: Son CHoH at (352) 362 - 1140 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 Certificate of Status Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) □ \$43.75 Filing Fee & Certificate of Status (Additional copy is enclosed) □ \$52.50 Filing Fee & Certificate of Status (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment
to Articles of Incorporation FILED
AC HOIT CONSULT, MAY 1/2 PT 12: 40
(Name of Corporation as currently filed with the Florida Dept. of State)
P13,0000,04158
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
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
(Florida street address)
New Registered Office Address: , Florida (Zip Code)
(CII) (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)

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.

wike Jones, v as Kemov	е, ина зану этин,	, SV us an Aua.	
Example: X Change	PT John D	<u>Ooe</u>	
X Remove	V Mike J	<u>lones</u>	
X Add	SV Sally S	S <u>mith</u>	
Type of Action (Check One) 1) Change Add Remove	Title	Lydia Martin	P.D. Box 477 Reddick, FL 3210860
2) Change Add			
Remove 3) Change Add			
Remove 4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	<u> </u>		·

f 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)	Attach <i>a</i>	litional sheets, if necessary). (Be specific)	
f 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)		N/D	
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(if not applicable, indicate N/A)	<u>provisi</u>	s for implementing the amendment if not contained in the amendment itself:	
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The date of each amendment(s) add	option:	, if other than the
date this document was signed.	= \alpha	
Effective date if applicable:	018114	
	(no more than 91) days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suff	oted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	oved 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	or the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were adop action was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adop action was not required.	oted by the incorporators without shareholder action and shareholder	
Dated	15814 - 11. LI	
Signature	Am NOIT	_
	rector, president or other officer – if directors or officers have not been	
	by an incorporator – if in the hands of a receiver, trustee, or other court diffuciary by that fiduciary)	
	Alson C that	
	(Typed or printed name of person signing)	
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-	(Title of person signing)	