P15000077852

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16 JAN 19 PH 4: 37

JAN 20 2016

C LEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORP	ORATION: ST PAUL	- CONSULTING INC	,
DOCUMENT NUM	MBER: <u>9150000</u> 3	17852	
The enclosed Articl	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
	PERSIO O	RTEGA GBOU of Contact Person)	
	ST PAUL (Fir	CONSULTING INC m/Company)	<u>/</u>
-	10059 SW VI	S WNT WAY (Address)	
	PORT ST LUCI	E, FL 3498 ate and Zip Code)	6
For further informat	ion concerning this matter,	-	
Pensio (Name	CBOL ₄ of Contact Person)	at (<u></u> } 	3466 e Telephone Number)
Enclosed is a check	for the following amount m	ade payable to the Florida De	partment 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)
Mailing Ade Amendment Division of C P.O. Box 63	Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

P15000077852)	<u>state</u>)
(Document Number of Corpora		
Pursuant to the provisions of section 607.1006, Florida State following amendment(s) to its Articles of Incorporation:	utes, this <i>Florida Prof</i>	fit Corporation adopts the
A. If amending name, enter the new name of the corporation	on:	
		
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co"Co". A professional corporation name must contain association," or the abbreviation "P.A."	o.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable:	10059 5W	/ VISCONTI WAY
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	PORT STLUCI	Viscouti Way
	34986	
	0.30	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX	881086
(Maining wantess MAT BE AT OST OFFICE BOX)		1CIE FL 34988-109
	10101 31 20	THE FL 24908-101
D. If amending the registered agent and/or registered office	e address in Florida, e	nter the name of the
new registered agent and/or the new registered office ad		_
Name of New Registered Agent:		
New Registered Office Address: (Flor	rida street address)	<u> </u>
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	l cant	
I hereby accept the appointment as registered agent. I am position.		ept the obligations of the

Signature of New Registered Agent, if changing

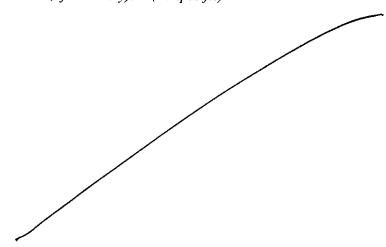
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove

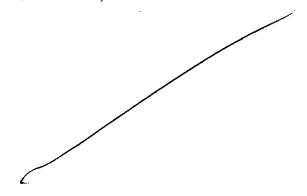
E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)



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: 01/14/2016
Effective date if applicable: 01/14/2016
(no more than 90 days after amendment file date) 11111
16 JAN 19 PH 4: 37
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"
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 01/14/2016
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)
PENGO ONTEGA GBOLI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)