## P17000001383

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(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
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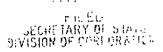
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATIO	N:Irving Consulting,	Inc.			
	1700001383				
The enclosed Articles of Ame	ndment and fee are su	bmitted for filing.			
Please return all corresponder	ace concerning this mat	ter to the following:			
- Althea	Irving				
		Name of Contact Person	1		
Irving	Consulting, Inc.				
		Firm/ Company	· · · · ·		
2730 2	4th Avenue NE				
<del> </del>	Address				
Naples	Naples, FL 34120				
		City/ State and Zip Code	•		
altheairving@	Qyahoo.com				
		ed for future annual report	notification)		
For further information conce	ming this matter, pleas	e call:			
Althea Irving		at (	719-6039 de & Daytime Telephone Number		
Name of Cont	act Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for the fo	llowing amount made p	payable to the Florida Depa	rtment of State:		
	\$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 Ac Amendment Division of P.O. Box 63 Tallahassee	t Section Corporations 327	Amend Divisio Clifton	Address ment Section in of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

## **Articles of Amendment** ŧο Articles of Incorporation



2017 JAN 17 PM 1:46

Irving Consulting, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P17000001383 (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: N/A 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (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: (City) 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.

Example: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	Y	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Directe	or —	Sandra Bryant	2995 55th Terrace S.W.
Add X Remove				Naples, FL 34116
2) Change Add		<del></del>		
Remove				
3 ) Change Add	<u> </u>	<del></del>		
Remove 4) Change		_		
Add				
5) Change Add	<u></u>	<u>.</u>		
Remove				
6) Change Add		_	<del></del>	***************************************
Remove				

7. 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)  N/A	E. If amending or adding additional (Attach additional sheets, if necessa	Articles, enter change (rv). (Be specific)	(s) here:		
7. 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)		yy. (Do apoogloy			
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N/A	(if not applicable, indicate N/2	4)	ante in the uncounc	ate stocker	
	N/A				
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The date of each amendment(s):	idoption:		if other than the
date this document was signed.		alone tary	DE STALL
	11/2017	SIVIŠION OF CO	REGRATE -
Effective date if applicable:	(no more than 90 de	nys after amendment file date2017 JAN 17	PH 1:46
	(no more man you	ys uper amenament the date 2011 JAN 17	rm 1-40
Note: If the date inserted in this document's effective date on the D		e statutory filing requirements, this date will	not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		
The amendment(s) was/were ac by the shareholders was/were s		mber of votes cast for the amendment(s)	
	proved by the shareholders through reach voting group entitled to vote	n voting groups. The following statement esparately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were su	officient for approval	
by		33	
-, <del></del>	(voting group)	<del></del>	
action was not required.		hout shareholder action and shareholder shareholder action and shareholder	
action was not required.	opied by the incorporators without	shareholder action and shareholder	
01/11/201 Dated	7	<del></del>	
Signature	Uther Invin	<i>a</i>	
(By a	director, president or other officer -	of directors or officers have not been	
	ed, by an incorporator – if in the hanted fiduciary by that fiduciary)	nds of a receiver, trustee, or other court	
	Althea Irving	·	
	(Typed or printed nam	e of person signing)	
	President		
	(Title of p	erson signing)	