

P30464

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June 22, 2000

VIA CERTIFIED MAIL

RETURN RECEIPT No.: 7099 3220 0010 4894 7971

State of Florida
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003305474--9
-06/27/00--01004--009
*****43.75 *****43.75

Re: Coast to Coast RDA Consultants, Inc. P30464
Change to: Brian Biviano & Associates, Inc.

Dear Sir or Madam:

The above-referenced New Jersey corporation, which is authorized to transact business in Florida, has Amended its Articles of Incorporation to change its name to Brian Biviano & Associates, Inc. Enclosed are the following documents:

1. Florida's Amendment Form: "Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida"
2. Original New Jersey Filing Certification and copy of the "Business Entity Amendment Filing," evidencing the name change
3. Check in the amount of \$43.75 (\$35.00 for filing fee, \$8.75 for Certificate of Status)
4. Duplicate copy of the Florida Amendment Form and self-addressed, postage prepaid envelope

Please file the amendment and return a date-stamped copy along with a Certificate of Status. We do not need a certified copy of the amendment. Please contact our office if you need additional information.

NK
7-11-00
WVS

Very truly yours,

James D. Kisio

JDK:efw
Enclosures
cc: Mr. Brian Biviano
JDK\CLIENTS\PROFLA-CORP.001

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

00 JUN 26 PM 3:29

FILED

FILED
00 JUN 26 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

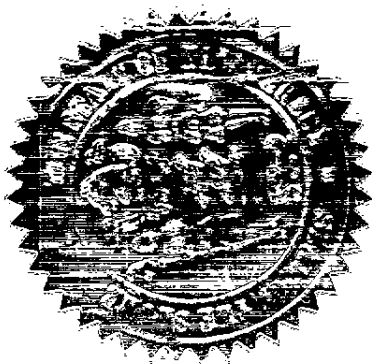
Vice President & Vice Chair of Board
Title

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

BRIAN BIVLANO & ASSOCIATES, INC.
0100452449

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
Certificate of Amendment on May 31st, 2000
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
19th day of June, 2000



Roland M Machold

Roland M Machold
Treasurer

STATE OF NEW JERSEY
DIVISION OF REVENUEMAIL TO:
PO Box 308
Trenton, NJ 08625

BUSINESS ENTITY AMENDMENT FILING

Fill out all applicable information below and sign in the space provided. Please note that once filed, the information on this page is considered public. Refer to the instructions for delivery/return options, filing fees and field-by-field requirements. Remember to remit the appropriate fee amount for this filing. Use attachments if more space is required for any field, or if you wish to add articles for the public record.

SECTION II - AMENDMENT FILING

MAY 31 2000

- A. Business Name: Coast to Coast RDA Consultants, Inc.
- B. Statutory Authority for Amendment: 14A:9-2(4) & 14A:9-4(3) (See Instructions for List of Statutory Authorities)
- C. ARTICLE I OF THE CERTIFICATE of Incorporation ☒ Formation ☐ Registration ☐ Authority ☐ Limited Partnership ☐
of the above-referenced business is amended to read as follows: (Use attachment if more space is required)
"The name of this Corporation shall be:
BRIAN BIVIANO & ASSOCIATES, INC."
- D. Other Provisions: (Optional)

E. Date Amendment was Adopted: May 5, 2000

- F. CERTIFICATION OF CONSENT/VOTING: (If required by one of the laws cited below, certify consent/voting)
N.J.S.A. 14A:9-1 et seq. or N.J.S.A. 15A:9-1 et seq., Profit and Non-Profit Corps. Amendment by the Incorporators
☐ Amendment was adopted by unanimous consent of the Incorporators.

N.J.S.A. 14A:9-2(4) and 14A:9-4(3). Profit Corps. Amendment by the Shareholders

- ☒ Amendment was adopted by the Directors and thereafter adopted by the shareholders.
Number of shares outstanding at the time the amendment was adopted 100 and total number of shares entitled to vote thereon 100. If applicable list the designation and number of each class/series of shares entitled to vote:

List votes for and against and if applicable, show the vote by designation and number of each class/series of shares entitled to vote:

Number of Shares Voting for Amendment
100

Number of Shares Voting Against Amendment

** If the amendment provides for the exchange, reclassification, or cancellation of issued shares, attach a statement indicating the manner in which same shall be effected.

N.J.S.A. 15A:9-4. Non-profit Corps. Amendment by Members or Trustees

The corporation has ☐ does not have ☐ members.

If the corporation has members, indicate the number entitled to vote _____ and how voting was accomplished:

☐ At a meeting of the corporation. Indicate the number VOTING FOR _____ and VOTING AGAINST _____. If any class(es) of members may vote as a class, set forth the number of members in each class, the votes for and against by class, and the number present at the meeting:

Class

Number of Members

Voting for Amendment

Voting Against Amendment

☐ Adoption was by unanimous written consent without a meeting.

If the corporation does not have members, indicate the total number of Trustees _____ and how voting was accomplished:

☐ At a meeting of the corporation. The number of Trustees VOTING FOR _____ and VOTING AGAINST _____

☐ Adoption was by unanimous written consent without a meeting.

G. AGENT/OFFICE CHANGE

New Registered Agent: Jim Quadrel

Registered Office: (Must be a NJ street address)

Street 301 Main Street

City South River

Zip 08882

II. SIGNATURE(S) FOR THE PUBLIC RECORD (See Instructions for Information on Signature Requirements)

Signature [Signature] Title Vice President Date 5/19/00

Signature 0100452449 Title _____ Date _____

The above-signed certifies that the business entity has complied with all applicable NJ statutory filing requirements

S 799230
J 1506144

J 1506145