

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

FEBRUARY 11, 1998

P93000000082

P93000000082
Laurel L. Bailey Consulting, Inc.

400002435344--9
-02/19/98--01064--006
*****35.00 *****35.00

To Whom It May Concern:

On May 12, 1997 I received a letter informing me that my corporation had been dissolved. This was due to Failure to file my 1996 corporate annual report form. Since I have moved twice and changed my name, I never received notice that I did not do this. I wrote my check on April 10, 1996 for the amount of \$200.00 and for some reason it was never returned. I had my bank do a search for me and they could not locate this check #265 either. Since I have a new name, and a new address it is hard to say what happened. Please file the Articles of Amendment for Laurel L. Bailey Consulting, Inc. first.

I have enclosed four checks and a photocopy of my 1996 annual report. The original for 1997 and 1998 are also enclosed.

Check for	\$ 35.00 (Fee for articles of amendment)
	\$200.00 (1996 Annual Report)
	\$165.00 (1997 Annual Report)
	\$158.75 (1998 Annual Report)

I apologize for my ignorance in this area and appreciate the help of slogan on 1/27/98. Thank-you for waiving the fees since I was unaware the problem existed.

Respectfully Submitted,

Laurel A. Larsen

Laurel A. Larsen President
Laurel A. Larsen Consulting, Inc.
1528 Lime Street
Clearwater, FL 33756
(813) 462-8132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 11 PM 4:21

APPROVED
AND
FILED

OK
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Amendments

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1998

LAUREL BAILEY
1528 LIME STREET
CLEARWATER, FL 33756

SUBJECT: LAUREL L. BAILEY CONSULTING, INC.
Ref. Number: P93000000082

We have received your document for LAUREL L. BAILEY 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):

In order to file your document, the subject entity must first be reinstated.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 498A00010154

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Laurel L. Bailey Consulting, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I

Name

Name of the corporation is Laurel A. Larsen Consulting, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: September 1, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____ 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.

Signed this 13th day of February, 19 98

Signature

Laurel A. Larsen

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Laurel A. Larsen

Typed or printed name

President / Inc.

Title