

P93000063478

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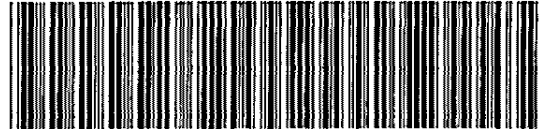
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TALLAHASSEE, FL 32310

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Filing of Amendment to Articles
DOCUMENT NUMBER: P93000063478

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheryl Page
(Name of Person)
Page One Consultants, Inc.
(Name of Firm/ Company)
5180 Hoffner Ave., Suite 401
(Address)
Orlando, FL, 32822
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sheryl Page at 407, 275-5120
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VBGB
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAGE ONE CONSULTANTS, INC.

DOCUMENT NO.: P93000063478

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Amendment to its Articles of Incorporation:

Amendments Adopted:

ARTICLE VII

1. The number of Directors of this Corporation is to be increased to three (3).
2. The names and addresses of the members of the Board of Directors, to hold office until his/her successors are elected or appointed have qualified are:

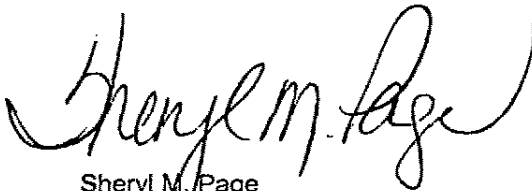
Sheryl M. Page	691 Benitawood Ct., Winter Springs, Florida 32708
Renee M. Alter	1449 Creekside Circle, Winter Spgs., FL 32708
Donald Butler	2326 Tree Ridge Lane, Orlando, FL 32817
3. The members of this Board of Directors are hereby authorized to do and perform all acts and things necessary for or incident to the organization of this corporation.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and thereon, unless all the Directors and Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

All of the above Articles have been adopted as of January 14, 2004, and were approved by the Shareholders and the Board of Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of January, 2004.



Sheryl M. Page
President