P9300063478

(Re	equestor's Name)		
(Ac	ddress)			
(Ac	ddress)			
(Ci	ity/State/Zip/Phor	ne #)		
PICK-UP	☐ WAIT	MAIL		
(Ві	usiness Entity Na	ame)		
(Document Number)				
Certified Copies	Certificate	es of Status		
Special Instructions to Filing Officer:				

Office Use Only



000269707310

02/24/15--01021--009 **43.75

15 FEB 25 AM 10: 59

FEB 2 6 2015 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporatio	ns				
NAME OF CORPORATION: Page One Consultants, Inc.					
DOCUMENT NUMBER:	P930000634	178			
DOCUMENT NUMBER:	1 0000000		1.41.42***		
The enclosed Articles of An	mendment and fee are sub	omitted for filing.	i n		
Please return all correspondence concerning this matter to the following:					
Sh	eryl M. Page				
		Name of Contact Person			
Pa	ige One Con	sultants, Inc.			
Firm/ Company					
57	80 Hoffner A	ve., Suite 401			
		Address .			
Or	lando, FL 32	822			
		City/ State and Zip Code			
enade	Anageonec	consultants.co	m		
<u>spage</u>		ed for future annual report			
E-man address. (to be used for fatare annual report notification)					
For further information concerning this matter, please call:					
Shoryl Page		407	275-5120		
Sheryl Page	ntact Person		de & Daytime Telephone Number		
Name of Co	mact reison	Alea Col	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 Filing Fee	■\$43.75 Filing Fee &	□\$43.75 Filing Fee &	□\$52.50 Filing Fee		
	Certificate of Status	Certified Copy	Certificate of Status		
		(Additional copy is enclosed)	Certified Copy (Additional Copy		
		,	is enclosed)		
Mailing Address		Street Address			
Amendment Section		Amendment Section			
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Page One Consultants, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P93000063478 (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: 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.' B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (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	<u>v</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
I) Change	VP		Simon B. Fernandez, PE	954 English Town Lane
Add		_		Apt. 7122
Remove				Winter Springs, FL 32708
2) Change	VP		Charles J. Sukanek, PE	223 W. Sabal Park Place
Add		_		Longwood, FL 32779
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Remove				A

lection of Officers:	The following positions were elected:
	Sheryl M. Page - President/ CEO
	Charles J. Sukanek, PE - Vice President/ COO
	Simon B. Fernandez, PE - Vice President
provisions for implementation (if not applicable,	
Shares of Stock: Th	ne following shares of stock were issued:
S	heryl M. Page - 200 Shares (No Change)
	imon B. Fernandez, PE - 2 Shares (1%) - Shares were issued in
S	
S	lieu of \$20,000 bonus.
S	lieu of \$20,000 bonus.
S	lieu of \$20,000 bonus.

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 90 days after amenament file dute)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	lment(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following smust 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 sha action was not required.	reholder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	der
Dated February 18, 2015	
Signature 2 Mace	
(By a director, president of other officer – if directors or officers have no	t been
selected, by an incorporator – if in the hands of a receiver, trustee, or oth appointed fiduciary by that fiduciary)	er court
Sheryl M. Page	
(Typed or printed name of person signing)	
President/ CEO	
(Title of person signing)	