

11/5/01

TO: FLORIDA Dept. of STATE;

P94000040103

Enclosed is a check for \$ 52.50 (3270)
for charges of Certified copies of
the Amendment, certificate of STATUS
And filing fee for the Articles of Amendment.

Please Send to:

Chuck BRYAN
2720 GRASSVIEW DR.
ALPHARETTA, GA. 30004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 PM 2:31

700004672187--7
-11/08/01--01036--001
*****52.50 *****52.50

770-663-4832
OR
770 663 -8974

Chuck Bryan gave Authorization
to add Corp. suffix to new
Name. 11/13 YB

N/c

V SHEPARD NOV 15 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV -8 PM 2:31

ALLIANCE CONSULTING RESOURCE 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)

Doc # P94000040103

ALLIANCE CONSULTING RESOURCE INC. IS
CHANGING IT'S NAME TO CHUCK BRYAN
ENTERPRISES, INC.

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: 11-1-2001

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 5 day of NOVEMBER, 2001.

Signature

Charles L. Bryan
(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)

Charles L. BRYAN
Typed or printed name

PRESIDENT
Title