

P94000042190

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 21 PM 3:35

SUBJECT: Name Change for Profit Corporation

Current Name: Maverick Marketing & Consulting, Inc.

Name Changed to: Amaris Capital Consultants, Inc.

☒ \$ 52.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Donald E. Beard, Pres.  
Name (Printed or typed)

3705 Ocean Drive  
Address

Vero Beach, FL 32963  
City, State & Zip

(772) 234-0300  
Daytime Telephone number

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-10/21/02--01059--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

N/c

V SHEPARD OCT 23 2002

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 21 PM 3:35

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Maverick Marketing & Consulting, Inc.

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(present name)

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(Document Number of Corporation (If known))

*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 1 - NAME**

The name of the Corporation is changed from Maverick Marketing & Consulting, Inc. to Amaris Capital Consultants, 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: October 18, 2002

**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 18th day of October, 2002

Signature

  
(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)

DONALD E. BEARD

(Typed or printed name)

PRESIDENT

(Title)