

P95000012646

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

BASIC AMENDMENT

AYSCUE CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

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December 30 2002

AYSCUE CONSULTING, INC.
7301 S. DIXIE HWY
WEST PALM BEACH, FL 33405

SUBJECT: AYSUC CONSULTING, INC
REF: P95000012646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment is adopted by the directors it must be signed by a director.

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) 245-6901.

Susan Payne
Director Section Administrator

FAX And #: H02000242160
Letter Number: 902A00067834

902-26106

CAPITAL CONNECTION

850 222 1222

12/31 '02 08:59 NO.656 02/03

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

AYSQUE CONSULTING, INC.

(present name)

P 95000012646

(Document Number of Corporation (if known))

FILED
02 DEC 30 PM 1:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

The name of the corporation shall be:

AYSQUE OPERATION ROOM DESIGN & CONSULTING, 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:

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CAPITAL CONNECTION

850 222 1222

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THIRD: The date of each amendment's adoption: 12/28/02

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 28 day of December, 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)

Richard K. Ayebue

(Typed or printed name)

President and Secretary, Director

(Title)

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