

P95000089794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

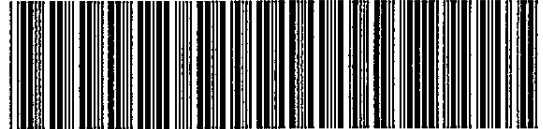
(Business Entity Name)

(Document Number)

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FILED
04 MAR 25 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. C. C. MAR 29 2004

LAW OFFICES OF
RICHARD C. BAGDASARIAN, P.A.
A part of Bagdasarian & Briggs, an interstate partnership

*Comerica Bank Building, Suite 302
1800 Corporate Boulevard, N.W.
Boca Raton, Florida 33431
Telephone (561) 998-7808
FAX (561) 241-3226*

RICHARD C. BAGDASARIAN*
*Board Certified
Civil Trial Lawyer*

PLEASE REPLY TO BOCA RATON OFFICE

OHIO 4367 State Road
OFFICE Akron, OH 44319
Tel. (330) 644-7922
Fax (330) 645-1970

R. DAVID BRIGGS**

KORY VELETEAN***

**Licensed in Colorado & Florida
**Licensed in Ohio Only
***Licensed in Ohio & Florida*

March 23, 2004

*Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314*

RE: Articles of Amendment - Document No.: P95000089794
Warbird, Inc. Name Change to Mullen Consulting, Inc.

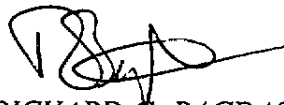
Dear Sir/Madam:

Enclosed herein please find Transmittal Letter, Articles of Amendment and this firm's check in the sum of \$35.00 payable to the Department of State to cover the cost of filing the enclosed Amendment.

Should you have any questions or require additional documentation, please do not hesitate to contact the undersigned.

Thank you for your prompt attention to this matter.

Very truly yours,



RICHARD C. BAGDASARIAN

RCB/mc
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P95000089794

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

Please return all correspondence concerning this matter to the following:

Richard C. Bagdasarian

(Name of Person)

Law Offices of Richard C. Bagdasarian

(Name of Firm/ Company)

1800 Corporate Boulevard, N.W., Suite 302

(Address)

Boca Raton, Florida 33431

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marsha

(Name of Person)

at (561) 998-7808

(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

Articles of Amendment
to
Articles of Incorporation
of

Warbird, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P95000089794

(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:

NEW CORPORATE NAME (if changing):

Mullen Consulting, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: March 22, 2004

Effective date if applicable: March 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22nd day of March, 2004

Signature  PRESIDENT
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James Mullen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35