

P960000048738

(Requestor's Name)

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name  
change  
Amend

05/02/03--01098--005 \*\*43.75

FILED  
03 MAY -2 PM 12:48  
TALLAHASSEE, FLORIDA

ADR  
5/8/03

Dept of State of Fla.

Div. of Corporations, Amendment Section.

Cover letter:

To Whom it may concern:

PLEASE File the name changes attached.

The Filing Fee and fee for the certificate of status for each ( $35 + 8.75 = 43.75$  forward, Total is \$87.50) is attached for each.

Thank you -

Michael Scillia

2805. E. OAKLAND PK BLVD.

PMB #110

FT. LAUD., FL. 33306

954-254-0044

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY -2 PM 12:48  
TALLAHASSEE, FLORIDA

Ross, Forster, Scillia & Brooks, Inc.

(present name)

P96000048738  
(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)

IA. - The name of the corporation shall be changed to:  
LAUDERDALE Consulting, Inc.

Effective immediately.

**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: 4/23/03

**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<sup>th</sup> day of April, 2003.

Signature Michael Scillia, asst. secy.  
(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)

Michael Scillia  
(Typed or printed name)

Asst. Secretary  
(Title)