

P96000066177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

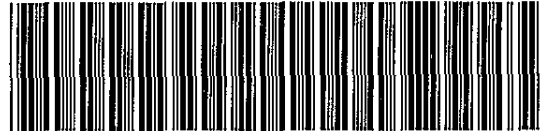
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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04/21/03--01034--019 \*\*35.00

RECEIVED  
03 APR 21 PM 12:06  
DIVISION OF CORPORATION

FILED  
2003 APR 21 PM 1:15  
TALLAHASSEE, FLORIDA

C. Coullente APR 21 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Consult-Link International  
Services Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

☒ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**CERTIFICATE OF AMENDMENT FOR CONSULT-LINK INTERNATIONAL SERVICES INC., A FLORIDA CORPORATION**

THE UNDERSIGNED, as President of CONSULT-LINK INTERNATIONAL SERVICES INC., a Florida corporation, hereby certifies that at a Special Meeting of the Board of Directors and Shareholders held on February 27, 2003, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the Bylaws of CONSULT-LINK INTERNATIONAL SERVICES, INC., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that new officers and directors for the corporation shall be elected as follows:

President/Secretary  
Director

Roberto A.F. Roberts  
Roberto A.F. Roberts

IN WITNESS WHEREOF, we have set our hands and seals of the corporation this 27<sup>th</sup> day of February, 2003.

Consult-Link International, a Florida corporation

*[Signature]*  
Carlos Ulloa / Dir. / Sec. / Pres

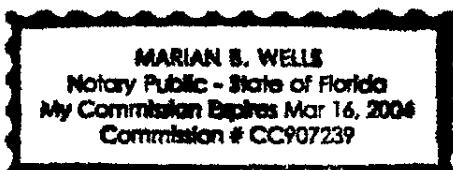
STATE OF FLORIDA )  
Miami ) SS.:  
COUNTY OF DADE )

I, the undersigned Notary Public, in and for the State of Florida, do hereby certify that on this day personally appeared before me Carlos Ulloa as president and secretary of CONSULT-LINK INTERNATIONAL, A FLORIDA CORPORATION, to me well known and known to be the persons who executed the foregoing Certificate of Amendment to CONSULT-LINK INTERNATIONAL INC., A FLORIDA CORPORATION and acknowledged that they executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the date set forth herein.

My commission expires:

*[Signature]*  
NOTARY PUBLIC, State of Florida  
at Large



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