

Mark W. Garrett, P.A.

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P97000008516

May 12, 2000

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

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-05/15/00--01148--015
*****35.00 *****35.00

RE: Our reference 120.00 Step Up Consulting

Dear Sir/Madam:

Enclosed please find Mark W. Garrett, P.A., check No. 1645 in the amount of \$35.00 for the filing fee in connection with the enclosed Articles of Amendment for Step Up Consulting.

Please return the filed Articles of Amendment to this office.

Thank you.

Sincerely,


Sharon S. Clifford

FILED
MAY 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1297000008516
2005-11-15-00
2005-11-15-00

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STEP UP CONSULTING, INC.**

Step Up Consulting, Inc. pursuant to Section 607.1001, Florida Statutes, does hereby file the following Articles of Amendment:

1. That the name of the Corporation is **Step Up Consulting, Inc.**
2. That Article I of the Articles of Incorporation of **Step Up Consulting, Inc.** is hereby amended to read as follows:

ARTICLE I


Name

1. The name of this corporation shall be **Step Up Consulting & Coaching, Inc.**

That the foregoing amendment(s) was adopted by all of the member(s) of the Board of Directors and all of the shareholder(s) of this Corporation, by a joint written action dated April 28, 2000, and such number of votes for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on the 28 day of April, 2000.

Step Up Consulting & Coaching, Inc.

By: 
Doris Soukup, President

(CORPORATE SEAL)

Attest:


Doris Soukup, Secretary

FILED
00 MAY 15 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA