

P 97000011684

Requestor's Name	
Address	
City/State/Zip	Phone #
Office Use Only	

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Cynthia Nagel (Document #)
2. 2704 Laurel Oak Dr (Document #)
3. Plant City, FL (Document #)
4. 33507 (Document #)

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813-789-0547

☐

Certified Copy

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend  
6-1-99  
DMS

000002884770--5  
-05/24/99-01159-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

99 MAY 24 PM 3:17

FILED

Examiner's Initials

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

FASTRAK Consulting, Inc.

(present name)

*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)

Nature of Business:

FASTRAK Consulting, Inc. may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

Address:

The mailing address shall be the same as the office of the corporation: 2704 Laurel Oak Drive  
Plant City, FL 33567

**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: 05.20.99

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

**FILED**  
99 MAY 24 PM 3:17  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

*[Handwritten mark]*

☒ 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.

*[Handwritten mark]* ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of May, 19 99.

Signature Cynthia Nagel President  
(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)

Cynthia Nagel  
Typed or printed name

President - I  
Title