

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90092 041 ***150.00

DOCUMENT # P97000018382

1. Entity Name
CHAMBERS PROPERTIES, INC.

Principal Place of Business
6267 DUPONT STATION COURT
JACKSONVILLE FL 32217

Mailing Address
6267 DUPONT STATION COURT
JACKSONVILLE FL 32217



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4246 Point LaVista Rd., West

3. Mailing Address
4246 Point LaVista Rd., West

City & State
Jacksonville, FL

City & State
Jacksonville, FL

4. FEI Number **59-3437887**

Applied For
Not Applicable

Zip **32207** **Country** **USA**

Zip **32207** **Country** **USA**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CHAMBERS, RALPH E
6267 DUPONT STATION COURT
JACKSONVILLE FL 32217

7. Name and Address of New Registered Agent
Name
RALPH G CHAMBERS
Street Address (P.O. Box Number is Not Acceptable)
4246 Point LaVista Rd., West
City **Jacksonville** **FL** **Zip Code** **32207**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ **DATE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐ **FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State**

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> Delete
NAME	D CHAMBERS, RALPH E
STREET ADDRESS	6267 DUPONT STATION COURT
CITY-ST-ZIP	JACKSONVILLE FL 32217
TITLE	<input type="checkbox"/> Delete
NAME	D CHAMBERS, DOROTHY B
STREET ADDRESS	6267 DUPONT STATION COURT
CITY-ST-ZIP	JACKSONVILLE FL 32217
TITLE	<input type="checkbox"/> Delete
NAME	D CHAMBERS, MICHAEL E
STREET ADDRESS	6267 DUPONT STATION COURT
CITY-ST-ZIP	JACKSONVILLE FL 32217
TITLE	<input type="checkbox"/> Delete
NAME	D CHAMBERS, MARK A
STREET ADDRESS	6267 DUPONT STATION COURT
CITY-ST-ZIP	JACKSONVILLE FL 32217
TITLE	<input type="checkbox"/> Delete
NAME	D CHAMBERS, MATTHEW E
STREET ADDRESS	6267 DUPONT STATION COURT
CITY-ST-ZIP	JACKSONVILLE FL 32217
TITLE	<input type="checkbox"/> Delete
NAME	D LEWIS, JUDITH C
STREET ADDRESS	6267 DUPONT STATION COURT
CITY-ST-ZIP	JACKSONVILLE FL 32217

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P/D RALPH E CHAMBERS
STREET ADDRESS	4246 POINT LAVISTA RD., W
CITY-ST-ZIP	JACKSONVILLE, FL 32207
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	S/D DOROTHY B. CHAMBERS
STREET ADDRESS	4246 POINT LAVISTA RD., W.
CITY-ST-ZIP	JACKSONVILLE, FL 32207
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MICHAEL E. CHAMBERS
STREET ADDRESS	4246 POINT LAVISTA RD. W
CITY-ST-ZIP	JACKSONVILLE, FL 32207
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MARK A. CHAMBERS
STREET ADDRESS	4246 POINT LAVISTA RD., W
CITY-ST-ZIP	JACKSONVILLE, FL 32207
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D MATTHEW E. CHAMBERS
STREET ADDRESS	4246 POINT LAVISTA RD., W
CITY-ST-ZIP	JACKSONVILLE, FL 32207
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D JUDITH C. LEWIS
STREET ADDRESS	4246 POINT LAVISTA RD., W
CITY-ST-ZIP	JACKSONVILLE, FL 32207

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ralph E. Chambers **RALPH E. CHAMBERS** **3-7-02** **904.399.5837**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on - February 4, 2002, to Articles of Incorporation for CHAMBERS PROPERTIES, INC. which changed its name to CHAMBERS CONSULTING, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P97000018382.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Fourth day of February, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

Attachment
DH# 897000018382
B0044259

CERTIFICATE AS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
CHAMBERS PROPERTIES, INC.

We, Ralph E. Chambers and Dorothy B. Chambers, hereby certify that we are the President and Secretary, respectively, of Chambers Properties, Inc., a Florida corporation. We further certify that the following resolution relating to the amendment of the Articles of Incorporation of said corporation was unanimously approved and adopted by the stockholders and directors of said corporation by unanimous written consent duly executed on January 23, 2002:

BE IT RESOLVED, that, effective on the date of filing of this Amendment with the office of the Secretary of State of Florida, ARTICLE I of the Articles of Incorporation of this corporation shall be amended to read as follows:

"ARTICLE I. NAME

The name and mailing address of this corporation shall be Chambers Consulting, Inc., 4246 Point LaVista Road West, Jacksonville, Florida 32207"

FILED
2002 FEB - 4 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We further certify that the number of votes cast for this amendment by the directors and each shareholder voting group was sufficient for approval.

IN WITNESS WHEREOF, we have executed this certificate as President and Secretary of Chambers Properties, Inc., a Florida corporation, and have caused the same to be sealed with the corporate seal this 23rd day of January, 2002.

Ralph E. Chambers
Ralph E. Chambers, as President of
Chambers Properties, Inc.

Dorothy B. Chambers
Dorothy B. Chambers, as Secretary of
Chambers Properties, Inc.