

MACFARLANE FERGUSON & McMULLEN
ATTORNEYS AND COUNSELORS AT LAW
P.O. BOX 1669
CLEARWATER, FLORIDA 34617

City/State/Zip

Phone #

Office Use Only

P97000027084

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
 97 JUN -2 AM 10:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

900002198129--6
 -06/02/97--01124--004
 *****70.00 *****35.00

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

Name change
 6-24-97

LFJ

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

400 NORTH TAMPA STREET, SUITE 2300
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TAMPA, FLORIDA 33602
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400 CLEVELAND STREET
P.O. BOX 1669 (ZIP 34617)
CLEARWATER, FLORIDA 34615
(813) 441-8966 FAX (813) 442-8470

IN REPLY REFER TO

June 18, 1997

Clearwater

Attn: Louise Jackson
Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32301

PERSONAL AND CONFIDENTIAL

Re: CONSULTANTS, INC. / Articles of Dissolution
Document #363554 / Filed 5/1/70

Dear Ms. Jackson:

Per your request, enclosed herewith please find an Affidavit from Consultants, Inc. acknowledging its immediate dissolution, and authorizing Developer's, Inc. to amend its articles and using the name of Consultants, Inc. within the one hundred twenty (120) day "hold" period.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

Harry S. Cline
Harry S. Cline

HSC:koh
Enclosure

cc: Consultants, Inc. (Attn: Mr. Robert M. Thompson, Jr.)

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A F F I D A V I T

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared ROBERT M. THOMPSON, JR., "Affiant", to me personally known or who has produced N/A as identification and who did take an oath, who being first duly sworn deposes and says that:

1. Affiant is the President of CONSULTANT'S, INC., which corporation was filed with the Secretary of State on May 1, 1970 and assigned Document #363554.

2. Affiant acknowledges the filing of Articles of Incorporation with the Secretary of State for DEVELOPER'S, INC., on March 25, 1997, and assigned Document #P97000027084.

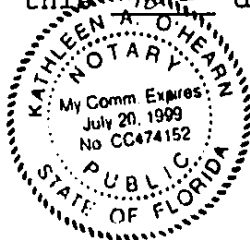
3. Affiant does hereby further acknowledge and agree to the dissolution of CONSULTANTS, INC., together with authorizing DEVELOPER'S, INC., to file such amendment to its Articles of Incorporation, which amends its name to CONSULTANTS, INC.

Further Affiant saith not.

CONSULTANTS, INC., a Florida
corporation

By: [Signature] (SEAL)
Robert M. Thompson, Jr.
President

SWORN TO AND SUBSCRIBED before me, at Clearwater, said county and state, this 18th day of June, 1997.



Kathleen A. O'Hearn
Notary Public
Print Name KATHLEEN A. O'HEARN
My Commission Expires:

FILED

97 JUN -2 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DEVELOPERS, INC.

DEVELOPERS, INC., a Florida corporation, under its corporate seal and the hand of its President, JOHN NELSON FLINT, and its Secretary, TEMPI SAVOIE, hereby certifies that:

The Board of Directors of said corporation, at a meeting called and held on the 19th day of May, 1997, adopted the following resolution:

1. RESOLVED that Article I of the Articles of Incorporation of this corporation shall be amended so as to read:

"ARTICLE I

The name of this corporation is: CONSULTANTS, INC., whose business address is: 1230 S. Myrtle Avenue, Suite 203, Clearwater, FL 34616."

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal to be hereunto affixed and attested by its Secretary this 19th day of May, 1997.

Attest:

Tempi Savoie
Tempi Savoie, Secretary

DEVELOPERS, INC.

By: John Nelson Flint (SEAL)
John Nelson Flint,

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, JOHN NELSON FLINT and TEMPI SAVOIE, as President and Secretary, respectively, of DEVELOPERS, INC., a Florida corporation, to me personally known or who has produced n/a as identification, and known to me to be the individuals described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 19th day of May, 1997.

Kathleen A. O'Hearn
Notary Public

Print Name KATHLEEN A O'HEARN

My Commission Expires:

