

P970000 59852

Charter Number Only

7/14/97

BR.

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800002238158--8  
-07/15/97--01041--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION(S) NAME

VIRTUE Consulting Corporation

( ) Profit  
( ) NonProfit

(X) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership  
( ) Reinstatement

( ) Annual Report  
( ) Reservation

( ) Other  
( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

(X) Certificate Under Seal

( ) Call When Ready  
( ) Walk In

( ) Call H Problem  
( ) Will Wait

( ) Pick Up

( ) After 4:30  
( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)

97 JUL 15 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

97 JUL 15 AM 10:10  
RECEIVED  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
Virtue Consulting Corporation

\_\_\_\_\_  
(present name)

FILED  
97 JUL 15 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article I- Change name to Virtue Consulting Corporation

**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: 7/11/97

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ 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.

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

(continued)

NOV-29-1993 10:13 FROM

TO

9449451 P. 64

Signed this 11 day of July, 19 97.

Signature

X John L. Virtue

(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)

John L. Virtue

Typed or printed name

President / INCORPORATOR

Title