

P97000062360

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Ps for 10x
Amend

OF DEEDS TO BEAS submitted

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mayo Consulting Group, Inc.

DOCUMENT NUMBER: P97000062360

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francisco J. Mayo, Registered Agent

(Name of Contact Person)

Mayo Consulting Group, Inc.

(Firm/ Company)

PO Box 532078

(Address)

Orlando, Florida 32853-2078

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francisco J. Mayo, President (Registered Agent) at (407) 445-2222

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 AUG -3 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mayo Consulting Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000062360

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

No Change

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article 2006 - I {Adopted on 24 July 2006}

Article 2006 - II {Adopted on 24 July 2006}

Article 2006 - III {Adopted on 24 July 2006}

Article 2006 - IV {Adopted on 24 July 2006}

See Attached - separate Board Meeting Minutes, Notes and Resolution

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Corporate shares shall remain the same since corporate inception, 1,000 shares

1) Jacqueline Quintana-Mayo, CEO 51% ownership or 510 shares

2) Francisco J. Mayo, President 49% ownership or 490 shares

(continued)

The date of each amendment(s) adoption: 24 July 2006

Effective date if applicable: 24 July 2006
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 two votes or 100% voting approval _____."
(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.

Signature

Jacqueline Quintana-Mayo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Mrs. Jacqueline Quintana-Mayo

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35

Mayo Consulting Group, Inc. (MCG)

Corporate Board Meeting Notes, Minutes and Resolutions

Date: 24 July 2006

Time: 2000 Hours

Meeting Location: MCG Offices 320 South Bumby Avenue, Orlando, Florida

<u>Corporate Board Members / Shareholders</u>	<u>Title</u>	<u>% Ownership</u>
Jacqueline Quintana-Mayo	CEO	51% or 510 Shares
Francisco J. Mayo	President, Secretary, Treasurer	49% or 490 Shares

Board meeting notes:

Meeting was called to order at 2000 hours on the 24th day of July 2006. Both shareholders, Jacqueline Quintana-Mayo and Francisco J. Mayo, were present. The Corporate Board agenda was carried out agenda item by item as memorialized herein:

Article 2006-I: Corporate Composition / Ownership and Business Plan

The Mayo Consulting Group, Inc. (MCG) did begin its 9th year of operations under the joint and continued partnership of Jacqueline Quintana-Mayo and Francisco J. Mayo, representing 100% ownership in the company. Company's business plan remains unchanged since inception, on 17 June 1997, and ownership shall remain at:

- 51% or 510 shares owned by Mrs. Jacqueline Quintana-Mayo
- 49% or 490 shares owned by Francisco J. Mayo

Article 2006-II: Change in Titles of active shareholders in company:

- Mrs. Jacqueline Quintana-Mayo of 343 Fiedlstream Blvd, Orlando, Florida 32825 shall immediately assume the title of Chief Executive Officer (CEO) of the Mayo Consulting Group, Inc.
- Mr. Francisco J. Mayo of 627 DeSoto Drive, Casselberry, Florida 32707 shall immediately assume the title of President and remain the Registered Agent, Secretary and Treasurer of the Mayo Consulting Group, Inc.

(Continued)

Article 2006-III: Company Addresses

That both company owners shall designate the following corporate addresses:

Company Address: 627 DeSoto Drive, Casselberry, Florida 32707 {Seminole County, Florida}

Mailing Address: P.O. Box 532078, Orlando, Florida 32853-2078 {Orange County, Florida}

Office Location: 320 South Bumby Avenue Suites 13-14, Orlando, Florida 32803 {Orange County, Florida}

Article 2006-IV: Direction to request **Reversal of Court Order** in relation to corporate ownership in Final Dissolution of Marriage RE: Case # 48-2005-DR-18182

That both Mrs. Jacqueline Quintana-Mayo and Mr. Francisco J. Mayo, shall collectively file a Request to Amend / Reverse part of the Court Sentence in the State of Florida, County of Orange Civil Court Case # 48-2005-DR-18182 as it related to the business corporations:

Mayo Consulting Group, Inc. a Florida corporation {Doc # P97000062360}

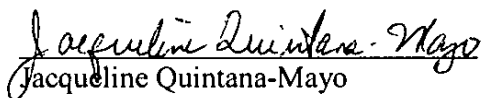
Shareholder composition for this corporation shall remain as it has been since inception:

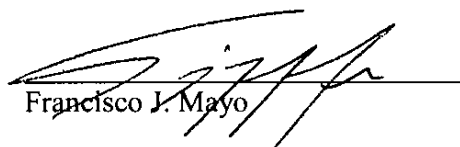
<u>Shareholder</u>	<u>Company</u>	<u>Title</u>	<u>% Ownership</u>
Jacqueline Quintana-Mayo	Mayo Consulting Group, Inc.	CEO	51% or 510 Shares
Francisco J. Mayo	Mayo Consulting Group, Inc.	Pres.	49% or 490 Shares

That no monetary exchanged for these stocks have taken place, since this is just an administrative change to clarify, amend and maintain the corporate constitution and corporate citizenship in the Mayo Consulting Group, Inc. by its founding owners intact.

Voting approval of Corporate Board Members on the Articles Presented on this 25th day of July 2006:

Having read out loud, from beginning-to-end all of these articles presented to the Board of Directors, both shareholders for the Mayo Consulting Group, Inc. Jacqueline Quintana-Mayo and Francisco J. Mayo, both in agreement, voted to pass these articles presented {Article 2006 I, Article 2006-II, Article 2006-III and Article 2006-IV} in its entirety and do give faith to them being accepted and put into effect this 24th day of July 2006 at 2100 hours.


Jacqueline Quintana-Mayo


Francisco J. Mayo

Meeting adjourned... end of minutes


CORPORATE SEAL