

**MJF**

# Consultants, Inc.

21665 MARIGOT DRIVE  
BOCA RATON, FL 33428

(561) 470-1384 / FAX (561) 470-1386  
E-MAIL: MJFCONSULT@AOL.COM

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-09/13/99--01124--001

\*\*\*\*\*42.75 \*\*\*\*\*42.75

September 9, 1999

Division of Corporations

RE: MJF CONSULTANTS, INC. FEIN 65-0771740

Enclosed please find amendment forms for the above captioned Florida Corporation  
in order to change the corporate name from:

MJF Consultants, Inc.

to:

Firestone Consultants, Inc.

All other corporate information remains the same.

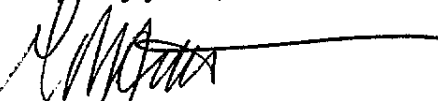
The corporate address is:

21665 Marigot Drive  
Boca Raton, FL 33428

561 470-1384

Also enclosed is our check in the amount of \$42.75 for the amendment plus one  
certified copy. Please send to above address.

Very truly yours,



M. J. Firestone  
President

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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MJF Consultants, Inc.

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(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)*

Amendment adopted to change name to Firestone Consultants, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

n/a

**THIRD:** The date of each amendment's adoption: September 1, 1999

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

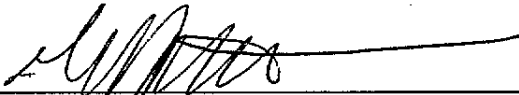
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this first day of September, 1999

Signature



(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)

M. J. Firestone

Typed or printed name

President

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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