

P 97000072774

April 14, 2001

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

FILED
01 APR 16 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Beyond Your Limits, Inc

FIN: 59-3465109

Address: 4532 W Kennedy Blvd # 267

Tampa, FL 33609

813-251-6145

400004012024--4

-04/17/01--01015--015

*****70.00 *****70.00

Officer/Director

Please find attached "Articles of Amendment to Articles of Incorporation of Beyond Your Limits, Inc." for a NAME CHANGE ONLY. The 2001 Uniform Business Report was filed on line via Internet as of today, Saturday April 14, 2001 and should be updated by your receipt of this Amendment.

Note further that I am the President of the company and am on a business trip in Colorado where I intend to file the "Certificate of Status" with the Sec of State of Colorado so as to allow the company, in it's new name, "Horizon Business Consulting, Inc." to engage in business in the State of Colorado in addition to doing business within the State of Florida where it is incorporated and headquartered.

If it is possible, would you please send the response to this Amendment, including the Certified Copy of the Amendment and the three (3) Certificates of in the enclosed priority envelope which is addressed to James V. Crum, III, President, Beyond Your Limits c/o 1750 30th Street # 578 Boulder, Co 80301. If this is not possible, or if you have any questions, please contact me at a direct line in Colorado of 303-402-9523.

The Amendment document together with a fee of \$35.00 for the Amendment filing for name change, \$8.75 for one Certified Copy of the Amendment, and \$ 26.25 for three (3) original Certificate of Status, for a total of \$70.00 are enclosed. I did a search for the name prior to this mailing and it showed "Horizon Business Consulting, Inc" is available.

Thanking you in advance for your attention to this matter,

Sincerely,


James V. Crum, III
President

NC
4-24-01
JVS

Encl: Articles of Amendment, check # 1047 in the amount of \$70.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEYOND YOUR LIMITS, INC
(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)

NAME CHANGE ONLY

It is hereby adopted that the name
of the company shall be

HORIZON BUSINESS CONSULTING, INC

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:

not applicable

THIRD: The date of each amendment's adoption: April 12, 2001.

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

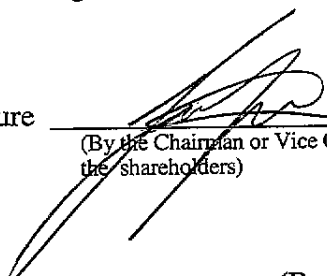
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12nd day of April, 2001.

Signature

President, Chairman of Board
(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)

JAMES VIVIEN CRUM III
Typed or printed name

President, Chairman of Board
Title