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SEP 09 2015 R. WHITE 15 SEP -4 PH 2: 39

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: STEWART CONS	ULTING, INC.			
DOCUMENT NUMB	ER: P98000009511		<u></u>		
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this ma	tter to the following:			
1	MARILYN A STEWART				
-		Name of Contact Persor	1		
-		Firm/ Company			
3	3019 PADDLEBOAT LANE				
	Address				
J	ACKSONVILLE FL 32223				
-		City/ State and Zip Code	ŧ		
	E-mail address: (to be us	sed for future annual report	notification)		
	`	•	,		
For further information	concerning this matter, pleas	se call:			
MARILYN STEWART		904 at (	) 599-2369 de & Daytime Telephone Number		
Name o	f Contact Person	Агеа Со	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ing Address		Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building			
P.O. Box 6327 Tallahassee, FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

STEWART CONSULTING, INC

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1 2 to 1 to 1

(Name of Corporation as	currently filed with the Florida Dept. of State)		
P98000009511	TALLAHASSEE, FLORIDA		
(Document N	lumber of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s) t		
A. If amending name, enter the new name of the corporation	ation:		
MARILYN A STEWART, PA	The new		
name must be distinguishable and contain the word "co" "Corp.," "Inc.," or Co.," or the designation "Corp," "In word "chartered." "professional association." or the abbre	orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the eviation "P.A."		
	N/A		
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRES</u>	<u> </u>		
C. Enter new mailing address, if applicable:	N/A		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	1475		
D. I	St. Library Cab		
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office			
Name of New Registered Agent			
Name of New Registered Agent			
	Florida street address)		
	·		
New Registered Office Address:	(City) , Florida (Zip Code)		
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am	ed Agent:		
i nerevy uccepi ine appoiniment as registerea agent. I am	јатта жин ана ассері те овиданопз ој те розтоп.		
Signature	of New Registered Agent if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Romore			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)
ARTICLE IV SHALL BE AMENDED AS FOLLOWS:
The nature of the business and the purposes to the transacted are to engage in and to have ulimited power to do any lawful act
concerning any lawful business for which corporations may be incorporated under the provisions of the Florida General
Corporation Law. This entity will operate as an independent real estate agent.
·
F. 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:  (if not applicable, indicate N/A)
N/A
· · · · · · · · · · · · · · · · · · ·

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this dat Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.	)
	pproved by the shareholders through voting groups. The following stateme or each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholde	г
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder	·
Dated	9-1-2015 MStewart	
Signature	WStewart	
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other cour inted fiduciary by that fiduciary)	t
	MARILYN A STEWART	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	