

P98000009511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

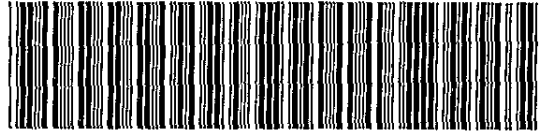
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Amend
(1a) 9/23/03



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03 SEP 16 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

Re: CORPORATION - Stewart Consulting, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Stewart Consulting, Inc.
3931 Julington Creek Road
Jacksonville, Florida 32223

Very truly yours,

Marilyn Stewart

Marilyn Stewart

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

STEWART CONSULTING, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article X, as per attachment

SECOND: The date of adoption of the amendment(s) was:
September 1, 2003

THIRD: Adoption of Amendments (CHECK ONE)

- The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.
- The amendments were approved by the shareholders through voting groups.
- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Sept 1, 20 003

STEWART CONSULTING, INC.
Corporation Name

By Marilyn Stewart
(Chairman, Vice Chairman, President or other officer)

MARILYN STEWART
Typed or printed name

PRESIDENT
Title

STEWART CONSULTING, INC.

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
Marilyn Stewart - Pres., Sec., Treas.	3931 Julington Creek Road Jacksonville, Florida 32223
Allan Stewart - Vice-Pres.	3931 Julington Creek Road Jacksonville, Florida 32223