

P98000025308



ACCOUNT NO. : 072100000032

REFERENCE : 747237 121767A

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 19, 1998

ORDER TIME : 11:54 AM

ORDER NO. : 747237-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Lucy J. Minehan
Karp & Genauer, P.A.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

*Name
Change
Amend*

000002462310--0

FILED
98 MAR 19 PM 4:35
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CONSULTING GROUP OF APAA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janina Wilson

EXAMINER'S INITIALS:

3/19/98

Name	Janina Wilson
Signature	[Signature]
Update	[Signature]
Verify	[Signature]
W.P. Verify	[Signature]

RECEIVED
98 MAR 19 PM 1:10
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
CONSULTING GROUP OF APAA, INC.

98 MAR 19 PM 4:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I
NAME

The name of this Corporation shall be:

Consulting Group of APA, Inc.

2. As of the date hereof, the Corporation has no directors and no shares of the Corporation's stock have been issued.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of March, 1998.

CONSULTING GROUP OF APAA, INC.

By: Karp & Genauer, P.A., its incorporator

By: Martin J. Genauer
Martin J. Genauer
Vice President