

P98000038879

Allyson R. Sullivan
Requestor's Name

1800 Elmwood Ct W
Oldsmar, FL ~~34677~~
34677

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amended & N.C.
1-8-99

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
DAN SULLIVAN AND ASSOCIATES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is : DAN SULLIVAN AND ASSOCIATES, INC.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as Follows:

“ ARTICLE I – NAME/PRINCIPAL OFFICE

The name of the Corporation shall be: Consult IT, Inc. The principal place of business and mailing address of the Corporation shall be: 1800 Ironwood Court W., Oldsmar, Florida 34677.”

3. The amendment was duly approved by the Shareholder and Director on December 23, 1998, in accordance with Section 607.1006.

DATED: December 23, 1998

DAN SULLIVAN AND ASSOCIATES, INC.

BY: Allyson R. Sullivan

Allyson R. Sullivan, President

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ACTION IN WRITING BY SOLE SHAREHOLDER
AND SOLE DIRECTOR OF
DAN SULLIVAN AND ASSOCIATES, INC.
IN LIEU OF SPECIAL MEETING

The undersigned, being the Sole Shareholder and Sole Director of DAN SULLIVAN AND ASSOCIATES, INC., a Florida Corporation (the "Corporation"), does authorize, approve and consent to the adoption of the following resolutions without a meeting pursuant to the Florida Statutes, Sections 607.0821 and 607.0704.

NOW, THEREFORE, it is:

RESOLVED, that an amendment to Article I of the Articles of Incorporation of the Corporation be, and hereby is approved and adopted to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

The name of the Corporation shall be Consult IT, Inc. The principal mailing address and place of business of the Corporation shall be: 1800 Ironwood Court W., Oldsmar, Florida 34677."

And it is:

RESOLVED, FURTHER, that the President of the Corporation be, and hereby is authorized to execute Articles of Amendment amending the Articles of Incorporation in order to effect the change of name and address of the Corporation as hereinabove provided and to file the Articles of Amendment in the office of the Secretary of State in Tallahassee, Florida; and, it was:

RESOLVED, FURTHER, that the proper officer of this Corporation is hereby authorized and directed to secure a new seal and new stock certificates for the Corporation evidencing the new name of the Corporation and to exchange the old certificates for certificates reflecting the new name of the Corporation; and it was:

RESOLVED, FURTHER, that the proper officer of this Corporation is hereby authorized to pay all fees and expenses, and to take all acts that may be necessary in order to effectuate the foregoing resolutions.

The foregoing constitutes a complete record of actions taken and adopted by the Sole Shareholder and Sole Director on the 23rd day of December, 1998.

Allyson R. Sullivan, President

Allyson R. Sullivan, President, Secretary,
Treasurer and Sole Director, Sole Shareholder