

P98000056397

T. Kevin Knight

Requestor's Name

P.O. Box 87

Address

Orlando, FL 32802-0087

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

300002684613--6  
-11/09/98--01057--007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend  
12-9-98  
DWS

**FILED**  
98 NOV -9 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

DRAGÉ, DE BEAUBIEN, KNIGHT, SIMMONS, ROMANO & NEAL

ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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THOMAS B. DRAGE, JR.  
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DANIEL F. MANTZARIS  
D. JOHN MORGESON, JR.  
THOMAS F. NEAL  
JULIE HIONS O'KANE  
MICHAEL A. ROMANO† †  
DAVID H. SIMMONS†† ‡

MICHAEL R. ANSAY  
DARLENE D. BENEKE  
CHERYL L. GRANT  
FRANCISCO M. FERNANDEZ°  
JULIE E. FINE  
JENNIFER G. FRANK  
DALE T. GOBEL

†† BOARD CERTIFIED CIVIL TRIAL ATTORNEY

‡ BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

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REBECCA L. PALMER  
MATTHEW D. PARDY  
ELIZABETH A. LANHAM-PATRIE  
JENNIFER L. PERRY  
YVETTE RODRIGUEZ  
BEN ROSSI, JR.  
LAUREN B. SHAPIRO

† ALSO ADMITTED TO ILLINOIS BAR

° ALSO ADMITTED TO LOUISIANA  
AND PUERTO RICO

December 3, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Steven's Consulting Corp.  
OMNI 2000 Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for Steven's Consulting Corp., and OMNI 2000 Enterprises, Inc., for filing with your office. Additionally, we have enclosed copies of the Minutes of Special Joint Meeting of Shareholders and Board of Directors for both corporations reflecting the adoption of the amendments.

FILED  
98 NOV -9 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Once the Amended Articles have been filed, please return the certified copy to us.  
If there are any questions, please contact us.

Very truly yours,

By: 

T. Kevin Knight

TKK/nv  
Enclosure  
cc: Steve Weintraub



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1998

T. KEVIN KNIGHT  
C/O DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS  
POST OFFICE BOX 87  
ORLANDO, FL 32802-0087

SUBJECT: STEVEN'S CONSULTING CORP.  
Ref. Number: P98000056397

FILED  
98 NOV - 9 AM 11:50  
RECEIVED  
98 DEC - 1 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

We have received your document for STEVEN'S CONSULTING CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 498A00054718

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**STEVEN'S CONSULTING CORP.**

**FILED**

98 NOV -9 AM 11:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Amended Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name and address of the corporation is: STEVEN'S CONSULTING CORP.,  
3208-C East Colonial Drive, #266, Orlando, FL 32803.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS. All stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV. ADDRESS**

The street address of the initial registered agent of the corporation shall be 400 Herndon Avenue, Suite 108, Orlando, FL 32803, and the name of the initial registered agent of the corporation at that address is Steven Weintraub.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have one (1) Director initially. The name and street address of the initial member of the Board of Directors is:

Steven Weintraub  
400 Herndon Avenue  
Suite 108  
Orlando, FL 32803

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Vice President  
Secretary/Treasurer

Steven Weintraub  
400 Herndon Avenue  
Suite 108  
Orlando, FL 32803

#### **ARTICLE VIII. INDEMNIFICATION**

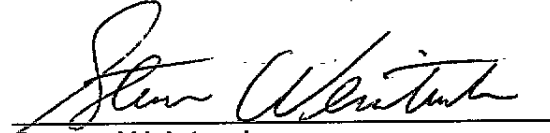
The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

#### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is Steven Weintraub, 400 Herndon Avenue, Suite 108, Orlando, FL 32803.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the

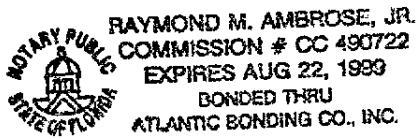
30 day of October, 1998.

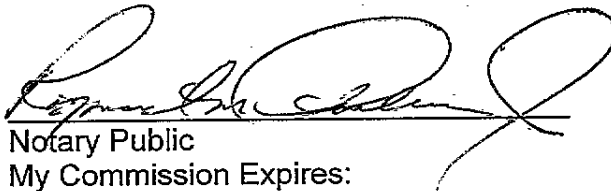
  
Steven Weintraub

State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this \_\_\_\_ day of October, 1998, by Steven Weintraub, who is personally known to me or who has produced a Florida Driver's License as identification and who did take an oath.

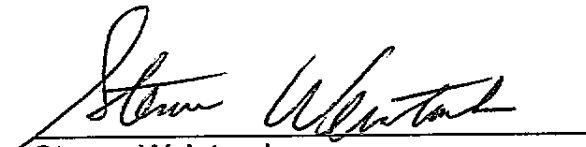
Witness my hand and official seal in the County and State aforesaid this \_\_\_\_ day of October, 1998.



  
Notary Public  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as Registered Agent for STEVEN'S CONSULTING CORP.

  
Steven Weintraub  
Registered Agent

**MINUTES OF SPECIAL JOINT MEETING OF**  
**SHAREHOLDERS AND BOARD OF DIRECTORS OF**  
**STEVEN'S CONSULTING CORP.**

A special meeting of the Shareholders and Board of Directors of Steven's Consulting Corp., was held on October 30, 1998, at 5:00 p.m. at 3208-C East Colonial Drive, #266, Orlando, FL 32803.

The meeting was called to order by the President of the corporation, and the following Shareholders and Board of Directors, being all of the Shareholders and Board of Directors of the corporation, were present:

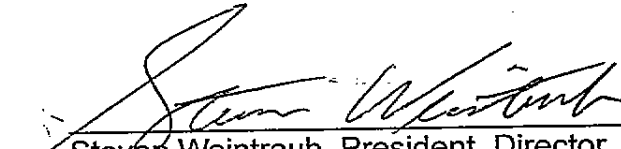
Steven Weintraub

Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED: That the Amended Articles of Incorporation set forth in the attached Exhibit are approved to provide that the stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the same was adjourned.

Dated: October 30, 1998

  
\_\_\_\_\_  
Steven Weintraub, President, Director,  
Shareholder