

11/01/2017 02:40pm

JONES FOSTER

Division of Corporations

#665

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# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN ADVANCED TECHNICAL AND EDUCATIONAL CONSULTANTS,

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 NOV - 1 AM 8:26

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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ADVANCED TECHNICAL AND EDUCATIONAL CONSULTANTS, INC.

17 NOV -1 AM 8:26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ADVANCED TECHNICAL AND EDUCATIONAL CONSULTANTS, INC., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors and by all holders of the outstanding stock of the corporation, by written instrument dated October 24, 2017 (the number of votes cast for the amendment by the shareholders was sufficient for approval), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of ADVANCED TECHNICAL AND EDUCATIONAL CONSULTANTS, INC., as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on July 30, 1998, be amended by striking Article I thereof in its entirety and by substituting therefor the following:

ARTICLE I

Name

The name of this corporation shall be LEXAM CONSULTING GROUP, INC.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 1<sup>st</sup> day of November, 2017.

ADVANCED TECHNICAL AND EDUCATIONAL  
CONSULTANTS, INC.

(CORPORATE SEAL)

By

Richard Murphy, President