

P98000101996



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 15, 2002

K S All Inc.
3082 Jodi Ln
palm harbor, FL 34684

SUBJECT: M.D.I. CONSULTING, INC.
Ref. Number: P98000101996

000005664690--4

-05/13/02--01062--005

*****70.00 *****35.00

We have received your document for M.D.I. CONSULTING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the appropriate form enclosed to change the registered agent/office.

The Division of corporations does not file a Stock Purchase Agreement and this document is being returned. If the corporation chooses to file an amendment to amend the articles for any reason, enclosed is an amendment form.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 802A00030806

FILED
02 MAY 31 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① Reg. agent change \$35.00
② Dr. delete & add \$35.00
\$70.00

Added Dir
Title

RECEIVED

02 MAY 31 AM 11:09

DIVISION OF CORPORATIONS

6/3/02
Amend
Spayne

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 31 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mdi. consulting, Inc.

(present name)

P 98000101996

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 6:

to delete Director:

Kimberly Ali
3032 Jodi Lane
Palm Harbor, FL 34684

to add Director:

Brigitte L. Mark
10305 Green Grove Place
Tampa, FL 33624

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 3, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of May, 2002.

Signature Deborah Sprengborn
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Deborah Sprengborn
(Typed or printed name)

President - Director
(Title)