

P99000012490

(Requestor's Name)

Landmark Consulting, Inc.  
315 Bryan Blvd  
Plantation, Florida 33317

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR 12 PM 12:31

Amend

VB  
4/12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** LANDMARK CONSULTING, INC.

**DOCUMENT NUMBER:** P99000012490

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIBETTE D. WYNER

(Name of Contact Person)

LANDMARK CONSULTING, INC.

(Firm/ Company)

315 BRYAN BLVD.

(Address)

PLANTATION, FL 33317

(City/ State and Zip Code)

For further information concerning this matter, please call:

TIBETTE D. WYNER at ( 954 ) 321-1350

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 22, 2006

LANDMARK CONSULTING, INC.  
315 BRYAN BLVD.  
PLANTATION, FL 33317

SUBJECT: LANDMARK CONSULTING, INC.  
Ref. Number: P99000012490

*Rec'd 4/12  
DOS  
TB*

We have received your document for LANDMARK CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot change or add officers and/or directors on the form you submitted. You will need to file an amendment to add an officer.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 906A00019596



315 BRYAN BLVD.  
PLANTATION, FLORIDA 33317  
(954) 321-1350  
FAX: (954) 321-3502

April 10, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

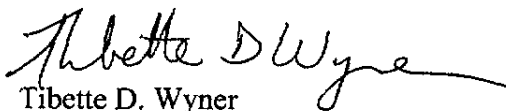
To Whom It May Concern:

Enclosed is the Articles of Amendment to Articles of Incorporation of Landmark Consulting, Inc. per your correspondence of March 22, 2006, a copy of which is also enclosed. I have submitted the check in the amount of \$35 on March 10<sup>th</sup> with the other form.

To clarify, the only change to Landmark Consulting, Inc is that Jayne M. Stewart is no longer secretary. Tibette D. Wyner is President and the corporation remains active.

Please let me know if you have any questions or if I need to take any further action.

Sincerely,

  
Tibette D. Wyner

TDW/st  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2006 APR 12 PM 12:31

LANDMARK CONSULTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000012490

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TAKE OFF JANE STEWART AS SECRETARY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 3/10/06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Tibette D. Wyner  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TIBETTE D. WYNER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35