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Charles W. Washington, Ph.D.
1731 N.W. 99th Avenue
Plantation, FL 33322
954-452-8415

August 9, 1999

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

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-08/11/99--01043--001
*****43.75 *****43.75

Dear Sir/Madame:

Please find enclosed amendments to E. W. Consulting, Inc., a newly established corporation. Your expeditious processing of these amendments will be greatly appreciated.

Enclosed is a check in the amount of \$43.75 to cover the filing fee for the articles of amendment and a certified copy of the amendment.

Let me also commend this division and its staff for its courteous and prompt professional responses to telephone inquiries about different aspects of incorporation policy.

Sincerely,



Charles W. Washington, Ph.D.

Enclosures:

Check for \$43.75

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TALLAHASSEE, FLORIDA
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330 Amend-NC only
Cert Copy
8.11.99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E. W. Consulting, Inc.

(present name)

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 I NAME:

The name of the corporation shall be:

Washington, Vandybilt & Assoc. Consulting, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

PLACE OF BUSINESS

8201 Peters Road
Suite 1000
Plantation, FL 33324

MAILING ADDRESS

8201 Peters Road
Suite 1000
Plantation, FL 33324

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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: Both adopted on August 4, 1999.

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 4th day of August, 1999

Signature Charles W. Washington
(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)

Charles W. Washington, Ph.D.

Typed or printed name

Incorporator/President

Title

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