



7820 South Holiday Drive  
Suite 250  
Sarasota, Florida 34231

Phone (941) 923-6707  
(800) 622-4243  
Fax (941) 923-6503

410 South Cedar Street  
Tampa, Florida 33606

Phone (813) 205-4284  
(800) 622-4243

To: Division of Corporations

January 25, 2000

From: Thomas C. Tyler, Esq.

RE: Articles of Amendment – Change of Corporate Name

Please find enclosed Articles of Amendment to change the name of a Florida corporation from Godzilla's Sushi, Inc. to T. Elliott Consulting, Inc.

Also enclosed is a check for \$52.50 to cover the filing fee, one certified copy of the amendment and a certificate of status.

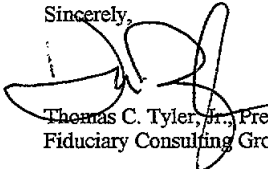
Please send the certificates to:

700003112787--4  
-01/27/00--01060--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Thomas C. Tyler, Jr. Esq.  
7820 S. Holiday Dr., Suite 250  
Sarasota, Fla. 34231

If you have any questions, please call me at 941-923-6707. Thank you for your assistance in this matter.

Sincerely,

  
Thomas C. Tyler, Jr., President  
Fiduciary Consulting Group, Inc.

NC  
2-4-00  
BTS

FILED  
00 JAN 27 AM 10:14  
STATE OF FLORIDA  
TALLAHASSEE

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

GODZILLA'S SUSHI, 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)

" The name of this corporation is  
T. Elliott Consulting, Inc. "

**FILED**  
00 JAN 27 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 1 / 25 / 2000

**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 25 day of January, 2000.

Signature Thomas Scott Elliott  
(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)

THOMAS SCOTT ELLIOTT

Typed or printed name

PRESIDENT

Title