

P990000069486

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03 NOV 18 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2003

ON DEMAND ERRAND SERVICES, INC.
2326 S. CONGRESS AVENUE
SUITE 2E
WEST PALM BEACH, FL 33406

SUBJECT: ON DEMAND ERRAND SERVICES, INC.
Ref. Number: P99000069486

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TALLAHASSEE, FLORIDA

We have received your document for ON DEMAND ERRAND SERVICES, 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 703A00058993

10332 Old Winston Court
Lake Worth, FL 33467
(561) 304-0484

November 14, 2003

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

Attention Irene:

Enclosed is the Article of Amendment to Articles of Incorporations of On Demand Errand Services, Inc. which is requesting to change its name to

On Demand Consulting Services, Inc.

Also enclosed are a copy of the check that was already sent and cashed and another check for \$17.50 to cover the cost of certified copy and a certificate of status. Please forward the Amended Articles to my home address at the top of this letter.

If you have any questions, please do not hesitate to call during business hours at (561) 357-5630.

Thank you,



M. Evelyn LaFalaize
President

RECEIVED
3 NOV 18 PM 12:38
DIVISION OF CORPORATIONS

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03 NOV 18 PM 5:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ON DEMAND ERRAND SERVICES, INC.

(Present Name)

P 99 000 69486

(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 1

The name of the corporation shall be changed to:
ON DEMAND CONSULTING SERVICES, INC. and the duration
shall be perpetual.

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 1, 2003

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 14th day of NOVEMBER, 2003

Signature: _____

(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.)

M. EVELYNE LAFALAISE

(Typed or printed name of person signing)

PRESIDENT / INCORPORATOR

(Title of person signing)

FILING FEE: \$35