

P99000073933

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

800002992103-1-3  
-03-21/95-01050-008  
\*\*\*\*125.00\*\*\*\*

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FIL Consulting, Inc. P99000073933  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) Amend
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

AR

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
F & L CONSULTING, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Victoria G. Mathews-Cole
Secretary:	Victoria G. Mathews-Cole
Treasurer:	Victoria G. Mathews-Cole

**SECOND:** Article 5 shall be amended to state:

President:	Victoria G. Matthews - Cole
Secretary:	Victoria G. Matthews - Cole
Treasurer:	Victoria G. Matthews - Cole

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Victoria G. Mathews-Cole

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Victoria G. Matthews - Cole

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 3 September 1999.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 September 1999.

  
Victoria G. Matthews - Cole, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**

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[www.amerilawyer.com](http://www.amerilawyer.com)

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