

588297

January 4, 2001

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

S. Lee Inc.  
6405 S Dixie Hwy  
W. Palm Beach, FL 33405

FILED  
01 JAN -8 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it May Concern:

Please file the enclosed articles of amendment and send a certificate of status. Thank you for your help.  
I have enclosed a check for 43.75.

Sincerely,

*Sharon E. Lee*

Sharon E. Lee  
President

Phone # 561-588-7990

100003528471--9  
-01/08/01--01127--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

NC Amend  
2-1-01  
BMS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2001

S. LEE, INC.  
6405 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33405

SUBJECT: S. LEE, INC.  
Ref. Number: S88297

We have received your document for S. LEE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6957.

Doug Spitler  
Document Specialist

Letter Number: 001A00002483

*Let's try this one -  
see attached  
for Business Management Consultants Inc.  
this was dissolved in '94.  
Should be OK. Thanks -*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

S. Lee INC.

(present name)

FILED  
01 JAN -8 PM 2:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 to be changed to: *Business Management Consultants INC.*

Article XII

Place of business is *6405 S. DIXIE Hwy.  
W. Palm Beach, FL. 33406*

**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: 10/10/00

**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 10 day of October, 2000.

Signature Sharon E. Lee, President  
(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title