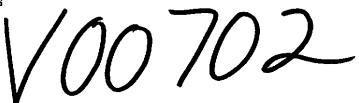
Page 1 of 2

Division of Corporations



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005319 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512

, (305) 789-9200

: (305)789-9201

Fax Number

## **BASIC AMENDMENT**

LYDIA HARRISON AND ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

3/4/99

Audit No. H 99000005319 1

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LYDIA HARRISON AND ASSOCIATES, INC.



Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

### LYDIA HARRISON AND ASSOCIATES, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

### "ARTICLE I

The name of the corporation is:

### LAH CONSULTING, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on March 1, 1999, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this \_\_\_\_\_\_\_day of March, 1999.

LYDIA HARRISON AND ASSOCIATES, INC.

(Corporate Seal)

Lydia Harrison, Prosident

Thomas M. Parker, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph. (305) 789-9200
Florida Bar No. 0047570

Audit No. H99000005319 1