

V23750

Power Scoping & Transcribing Services, Inc.
2394 S.W. 10 Avenue
Boynton Beach, FL 33426
(561) 738-0509

February 20, 2002

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

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-02/25/02--01045--008
*****43.75 *****43.75

Re: Corporate name change - V23750

Dear Sir or Madam:

Enclosed please find an original Articles Amendment to the Articles of Incorporation for Power Scoping & Transcribing Services, Inc., Document Number V23750. This amendment authorizes a corporate name change from Power Scoping & Transcribing Services, Inc., to Power Scoping & Consulting, Inc., as well as an address change. Also enclosed is a check in the amount of \$43.75 (\$35.00 for the filing fee and \$8.75 for the certified copy).

Should you have any questions, please contact me at the phone number listed above. Thank you.

Sincerely,

Shirley Morris

SHIRLEY MORRIS, President

enclosures
ps.ltr

FILED
02 FEB 25 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
K/CHG
2/27

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

Power Scoping & Transcribing Services, Inc.

(present name)

V23750
(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 shall be amended to read as follows:

The name and address of this corporation is:

Power Scoping & Consulting, Inc.
2394 S.W. 10 Avenue
Boynton Beach, FL 33426

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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: February 20, 2002.

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 20 day of February, 2002.

Signature

Shirley Harris, President & Director
(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)