

V44772

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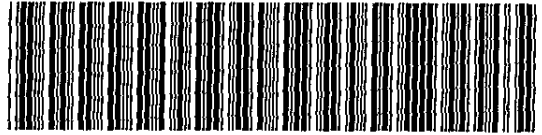
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03 OCT 27 PM 11:00
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NC
T. Lewis 10/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TempXec USA, Inc.

DOCUMENT NUMBER: V 44772

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard L. Myers
(Name of person)

TempXec USA, Inc.
(Name of firm/company)

P.O. Box 2334
(Address)

Lancaster, OH 43130
(City/state and zip code)

For further information concerning this matter, please call:

Richard L. Myers at (740) 569-9023
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$43.75 check made payable to the Department of State for the Filing Fee & Certified Copy

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

TempXec USA, Inc.
(Present Name)

V 44772
(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 I

The name of the corporation shall be changed to "The Myers Consulting Group, Inc."

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:

None

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03 OCT 27 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 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 24 day of October, 2003.

Signature: _____

Richard L. Myers

(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.)

Richard L. Myers

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35