

F03000002741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

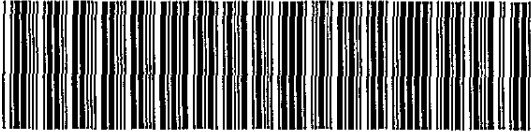
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/08/05--01015--011 **35.00

T BROWN JUL 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Outsell Consulting Inc.

DOCUMENT NUMBER: F03000002741

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael St. Lawrence
(Name of Contact Person)

Outsell Consulting Inc
(Firm/ Company)

250 North Harbor Dr. Ste 305
(Address)

Redondo Beach, CA 90277
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julie Petvelli at (310) 937-2731
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

* **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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2005

MICHAEL ST. LAWRENCE
OUTSELL CONSULTING, INC.
250 N. HARBOR DRIVE, SUITE 305
REDONDO BEACH, CA 90277

SUBJECT: JOHNSON & ST. LAWRENCE, INC.
Ref. Number: F03000002741

We have received your document for JOHNSON & ST. LAWRENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 405A00025965

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FD3000002741

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Johnson & St. Lawrence, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. 06/02/03
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/9/05

5. Outsell Consulting, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Brian Kowen
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian Kowen
(Typed or printed name of person signing)

7/12/05
(Date)

Exec. V.P.
(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **9th day of March 2005**, there was filed in this office an amendment changing the corporation name from **JOHNSON & ST. LAWRENCE, INC.**, a California corporation, to **OUTSELL CONSULTING, INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 26, 2005.



A handwritten signature in black ink, appearing to read 'Bruce McPherson', is written over the printed name.

BRUCE McPHERSON
Secretary of State