

P04000033323

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : STEWART L. KRUG, PA
Account Number : 119990000250
Phone : (727) 536-7667
Fax Number : (727) 530-9199

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

P3 CONSULTING, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Amend.
6/4/04
DC

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P3 CONSULTING, INC.

DOCUMENT NUMBER: P04000033323

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

Please return all correspondence concerning this matter to the following:

SANDRA MILLER

(Name of Person)

P3 Consulting, Inc.

(Name of Firm/ Company)

13300 Walsingham Road

(Address)

Largo, Florida 33774

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Miller

(Name of Person)

at (727) 536-8400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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

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Articles of Amendment
to
Articles of Incorporation
of

P3 CONSULTING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000033323

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. ARTICLE 5 - OFFICERS AND DIRECTORS is deleted in its entirety;

2. ARTICLE 6 - DIRECTORS is deleted in its entirety;

3. ARTICLES 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 are hereby renumbered

as ARTICLES 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 respectively.

4. The Registered Agent and the Registered Agent's address as listed in the Articles of Incorporation

is hereby changed to : Sandra Miller, 13300 Walsingham Road, Apt. 86, Largo, Florida 33774 which

address is also the principal address of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: MAY 27, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 27th day of May, 2004.

Signature Sandra Miller
(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)

Sandra Miller
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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