

NOV 13 2013

FILE NO. L-1613449-1

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

**ARTICLES OF AMENDMENT (SHORT FORM)**

*Read the Instructions L016j*

1. **ENTITY NAME** – give the exact name of the LLC as currently shown in A.C.C. records:

Quantum Capital Consulting, LLC

2. **A.C.C. FILE NUMBER:** L-1613449-1

Find the A.C.C. file number on the upper corner of filed documents OR on our website at: <http://www.azcc.gov/Divisions/Corporations>

**CHECK THE BOX NEXT TO EACH CHANGE BEING MADE AND  
COMPLETE THE REQUESTED INFORMATION FOR THAT CHANGE.**

3. ☒ **ENTITY NAME CHANGE** – type or print the exact NEW name of the LLC in the space provided:  
Katterman Consulting, LLC

4. ☐ **MANAGEMENT STRUCTURE CHANGE** – *see Instructions L016j* – check only one box below and follow instructions:

☐ **CHANGING TO MANAGER-MANAGED LLC** – complete and attach the Manager Structure Attachment form L040. The filing will be rejected if it is submitted without the attachment.

☐ **CHANGING TO MEMBER-MANAGED LLC** – complete and attach the Member Structure Attachment form L041. The filing will be rejected if it is submitted without the attachment.

5. ☐ **DURATION CHANGE** – check only one box to indicate the **NEW** duration or life period of the LLC:

☐ Perpetual

☐ The LLC's life period will end  
on this **date**: \_\_\_\_\_

☐ The LLC's life period will end upon the occurrence of this **event**: \_\_\_\_\_

6. ☐ **ENTITY TYPE CHANGE** – check one and follow instructions:

☐ **CHANGING TO PROFESSIONAL LLC** – number 7 must also be completed.

☐ **CHANGING TO NON-PROFESSIONAL LLC** – (professional LLC becoming a regular LLC).

7. ☐ **PROFESSIONAL SERVICES CHANGE** – describe the **NEW** type of professional services of the LLC:

8. ☒ **OTHER AMENDMENT** – if an amendment was made that was not addressed by the check boxes on this form, then you must attach to these Articles of Amendment a complete copy of the amendment.

**SIGNATURE:** By checking the box marked "I accept" below, I acknowledge *under penalty of perjury* that this document together with any attachments is submitted in compliance with Arizona law.

☒ I ACCEPT

Adam Sheafe  
Signature

Adam Sheafe  
Printed Name

11/12/2013  
Date (mm/dd/yy)

**REQUIRED** – check only one and fill in the corresponding blank if signing for an entity:

☐ This is a **manager-managed LLC** and I am signing individually as a **manager** or I am signing for an **entity manager** named:

\_\_\_\_\_

☐ This is a **member-managed LLC** and I am signing individually as a **member** or I am signing for an **entity member** named:

\_\_\_\_\_

Filing Fee: \$25.00 (regular processing)  
Expedited processing – add \$35.00 to filing fee.  
All fees are nonrefundable – see Instructions.

Mail: Arizona Corporation Commission - Corporate Filings Section  
1300 W. Washington St., Phoenix, Arizona 85007  
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the **minimum** provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business.

All documents filed with the Arizona Corporation Commission are **public record** and are open for public inspection.  
If you have questions after reading the Instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.

**FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
Of Quantum Capital Consulting, LLC**

Pursuant to '29-633 of the Arizona Limited Liability Company Act, the undersigned make the First Amendment to Articles of Organization for the **Quantum Capital Consulting, LLC**, an Arizona Limited Liability company, which its article were Originally filed on August 13, 2010. The names and address of the initial members are Adam Sheafe, 4729 E Sunrise Dr 257, Tucson AZ 85718; and Jane Sheafe, 4729 E Sunrise Dr 257, Tucson AZ 85718. Ralph B Brown, 7950 W SUNSET BLVD #216, WEST HOLLYWOOD, CA 90046

The initial business address is 4729 E Sunrise Dr 257, Tucson AZ 85718

**The Original Articles is hereby amended in its entirety as follows:**

1. Remove Adam Sheafe, Jane Sheafe and Ralph Brown as members of **Quantum Capital Consulting, LLC**

2. Management of the Company is reserved to the Members.

The name and address of the only remaining original member/s is(are):

Lee Katterman  
701 W Los Altos Rd.  
Tucson, AZ 85704

Deena Katterman  
701 W Los Altos Rd  
Tucson, AZ 85704

3. Change the Business Name to **KATTERMAN CONSULTING, LLC**

4. Change the Business Address to  
701 W Los Altos Rd.  
Tucson, AZ 85704

5. Change resident agent address to  
701 W Los Altos Rd.  
Tucson, AZ 85704

6. Resident Agent remains Jane Sheafe

Dated: AUGUST 13, 2010

  
Adam Sheafe, Member

  
Jane Sheafe, Member

  
Ralph Brown, Member