

10/31/2008 8:53 FAX

Division of Corporations

PO3000124920

001/003

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000246826 3)))



H080002468263ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BRIAN J. WELKE PA
Account Number : I20060000150
Phone : (352)357-0400
Fax Number : (352)357-9950

FILED
08 OCT 31 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLEISS/MINUTIEUX, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
2008 OCT 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

NO
Amuel
11/4em

((H08000246826 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FLEISS/MINUTIEUX, INC.
DOCUMENT NO. P03000124920**

FILED
08 OCT 31 PM 1:30
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following amendments to its Articles of Incorporation:

FIRST: Article 1 of the articles of incorporation of FLEISS/MINUTIEUX, INC., was amended as follows: The name of the corporation shall hereafter be known as **Tax Deed Services, Inc.**

SECOND: Article 4 of the articles of incorporation of FLEISS/MINUTIEUX, INC., was amended as follows: The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of Capital Stock with a par value of \$1.00 per share. Initial issue. One hundred (100) shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

THIRD: The new principal office address of the corporation shall be 2841 Wright Avenue, Winter Park, Florida 32789-6161.

FOURTH: The new mailing address of the corporation shall be Post Office Box 540, Orlando, Florida 32802-0540.

FIFTH: The new registered agent shall be L. F. GALLMAN, and his physical address is 2841 Wright Avenue, Winter Park, Florida 32789-6161.

SIXTH: The Officers and Directors of the Corporation shall be amended as follows:

Title	Names	Address	Type of Action
D	James Rathburn	2401 Grey Heron St., St. Augustine FL 32084	REMOVE
D	Andree Rathburn	2401 Grey Heron St., St. Augustine FL 32084	REMOVE
P, VP	L. F. Gallman	2841 Wright Av., Winter Park, FL 32789-6161	ADD
S, T	James Quinn	1870 Stacey Dr., Mt. Dora, FL 32757	ADD

SEVENTH: Any shares of stock issued under the previous name of the corporation, FLEISS/MINUTIEUX, INC., are hereby cancelled and revoked, and any owners of said

((H08000246826 3)))

(((H08000246826 3)))

shares shall surrender said stock certificates to the President of the Corporation.

EIGHTH: The date of the adoption of these amendments is October 31, 2008. The effective date of these amendments is October 31, 2008. These amendments were approved by the board of directors without shareholder action and shareholder action was not required.

DATED this 31st day of October, 2008.


L. F. GALLMAN, President

FILED
OCT 31 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

SWORN to or affirmed and signed before me on this 31st day of October, 2008, by L. F. GALLMAN, who is either { } personally known to me or { } who has produced FDL6455 526 29 2000 as identification and who did take an oath.




NOTARY PUBLIC
My Commission Expires: 03/24/2010

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

October 31, 2008
Dated


L. F. GALLMAN, Registered Agent

(((F108000246826 3)))