

P06000021342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

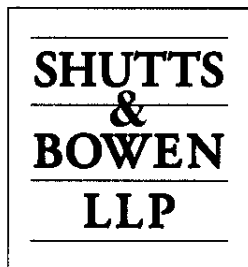


900257237109

02/28/14--01030--008 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB - 7 11:11:30

Name chg/cc  
@ 3.7.14



*Founded 1910*

LINDA M. ROBISON  
PARTNER  
(954) 847-3850 Direct Telephone  
(954) 888-3062 Direct Facsimile

E-MAIL ADDRESS:  
lrobison@shutts.com

February 27, 2014

**VIA FEDERAL EXPRESS**

Amendment Section  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Atenda T.P.A., Inc.  
Articles of Amendment to Articles of Incorporation  
Client-Matter No. 39514.0001**

Dear Sir or Madam:

Enclosed for filing on behalf of Atenda T.P.A., Inc. ("Company"), are an original and one copy of the Articles of Amendment to Articles of Incorporation of the Company, and a check in the amount of \$43.75, payable to Florida Department of State for the filing fee and certified copy. Evidence of the filing should be mailed to my office in the stamped and self-addressed envelope provided for your convenience.

Should you encounter any problems with this filing, please contact me at 954.847.3850. Thank you for your assistance.

Very truly yours,

A handwritten signature in cursive script that reads "Linda M. Robison".

Linda M. Robison

LMR/aja  
Enclosures

FTLDOCS 6440775 1

FILED  
SECRETARY OF STATE  
DEPARTMENT OF STATE  
14 FEB -7 AM 11:00

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ATENDA T.P.A., INC.  
a Florida corporation

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned corporation hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ATENDA T.P.A., INC. (the "Corporation").
2. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE I in its entirety and substituting the following in lieu thereof:

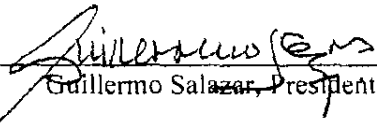
"ARTICLE I. CORPORATE NAME

The name of this corporation is "ONE TPA SYSTEMS, INC."

3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted by the sole shareholder of the Corporation by written consent on February 21, 2014.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment on February 21, 2014.

ATENDA T.P.A., INC.

By:   
Guillermo Salazar, President