



THE UNITED STATES  
CORPORATION  
COMPANY

# 358065

ACCOUNT NO. : 072100000032

REFERENCE : 554406 118517A

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$ 87.50

ORDER DATE : October 6, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 554406-005

000002312500--8

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq  
Fuller And Holsonback, P.a.  
Suite 2650  
100 N. Tampa Street  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: DEAN, REDMAN & PARKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -6 PM 4:12

FILED

10/14

*Jon Amend*  
*C.C.*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 6, 1997

CSC  
ANDREW  
TALLAHASSEE, FL

SUBJECT: DEAN, REDMAN & PARKS, INC.  
Ref. Number: 358065

We have received your document for DEAN, REDMAN & PARKS, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 297A00049020

**RESUBMIT**

Please give original  
submission date as file date

RECEIVED  
97 OCT 14 AM 9:53  
DIVISION OF CORPORATION

SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEAN, REDMAN & PARKS, INC.

FILED

97 OCT -6 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003(6) of the Florida Business Corporation Act, DEAN, REDMAN & PARKS, INC. adopts these Articles of Amendment:

**FIRST:** The name of the corporation is DEAN, REDMAN & PARKS, INC.;

**SECOND:** Article VII of the corporation's Articles of Incorporation is deleted in its entirety and shall be replaced in its entirety by the following provision:

**ARTICLE VII**

All corporate power shall be exercised under the authority of, and the business and affairs of the corporation managed under the direction of, a Board of Directors, which shall consist of one director. The name and street address of the director is:

<u>Name</u>	<u>Address</u>
Robert J. Dean	1928 Richardson Place Tampa, FL 33606

and shall serve until his earlier death, resignation, or removal from office.

The Board of Directors shall have complete charge of the business of the corporation and shall have power to elect committees of the Board and to delegate to them, as well as to the officers of the corporation, such powers in the conduct of the corporation's business as may be deemed advisable. The Board of Directors shall elect the officers of the corporation who shall consist of a President, Vice President, Secretary and Treasurer and such other officers as the Board of Directors may deem advisable and shall determine the compensation of such officers, including those who may be directors. None of these officers are required to be stockholders of the corporation. All such officers shall have such rank, tenure of office, powers, and duties as may be prescribed by the by-laws or the directors by appropriate resolution.

The Board of Directors shall have full power to specify the conditions upon which stock certificates shall be issued and to replace lost or destroyed certificates by a new issue;.

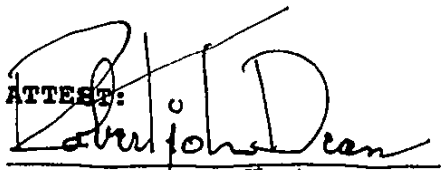
**THIRD:** Article VIII of the Articles of Incorporation of the corporation is deleted in its entirety and Articles IX, X, and XI are renumbered as VIII, IX, and X, respectively;

**FOURTH:** The foregoing amendments to Article VII, VIII, IX, X, and XI were adopted and approved on October 3, 1997, by written consent of a shareholder holding a majority of the outstanding shares of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for the approval of the amendments.

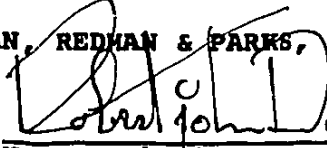
**FIFTH:** The foregoing amendments will become effective when these Articles of Amendment are filed with the Florida Department of State.

**EXECUTION DATE:** October 3, 1997

**ATTEST:**

  
Name: Robert J. Dean  
Secretary

DEAN, REDMAN & PARKS, INC.

By:  (Seal)  
Name: Robert J. Dean  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 3rd day of October, 1997, personally appeared ROBERT J. DEAN, as President of Dean, Redman & Parks, Inc., who has the authority to execute these Second Articles of Amendment to Articles of Incorporation on behalf of Dean, Redman & Parks, Inc., who is personally

known to me or who has produced FL Drivers License as identification and who did take an oath.



LINDA RUTLEDGE  
My Commission CC512701  
Expires Nov. 29, 1999

Notary Seal

Linda Rutledge  
LINDA RUTLEDGE, Notary Public  
My Commission Expires: 11-29-99

(dean-0001)  
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