

556250

J. GERARD CORREA, P.A.

J. GERARD CORREA
ATTORNEY AT LAW
BOARD CERTIFIED TAXATION

275 - 96TH AVE. N., UNIT 6
ST. PETERSBURG, FLORIDA 33702-2523
(727) 577-9876

2505 ENTERPRISE RD., SUITE 2
CLEARWATER, FLORIDA 33763-1100
(727) 797-3058



FAX (727) 576-8513

February 19, 1999

REPLY TO
ST. PETERSBURG

Secretary of State
Charter Division - Corporations
409 E. Gaines Street
Tallahassee, FL 32304

300002802213--2
-03/11/99-01046-012
*****43.75 *****43.75

Re: FINANCIAL SOLUTIONS-TAMPA BAY, INC.

Gentlemen:


Enclosed herewith, in duplicate, is an Amendment to Articles of Incorporation for FINANCIAL SOLUTIONS-TAMPA BAY, INC. Enclosed is our check in the amount of \$43.75, covering the following fees:

Filing Tax	\$ 35.00
Certified copy of Articles	<u>8.75</u>
Total	\$ 43.75

Please send a certified copy of the Amendment to Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.


J. Gerard Correa
JGC/sk
Enclosures

FILED
99 MAR 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL MAR 1 1999

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
P.M. TAMPA BAY, INC.

FILED
99 MAR 11 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following AMENDMENT to the Articles of Incorporation of P.M. TAMPA BAY, INC. is adopted:

Provide that the name of the Corporation be changed to read as follows:

FINANCIAL SOLUTIONS - TAMPA BAY, INC.

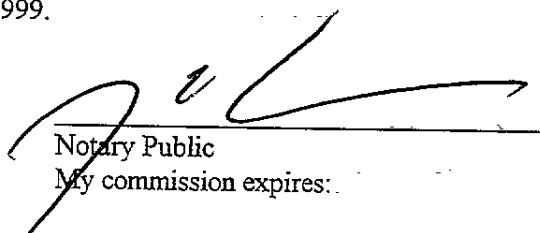
The foregoing Amendment to Articles of Incorporation was adopted by a unanimous vote of the stockholders and acknowledged by the undersigned shareholder of the Corporation this 19th day of February 1999.


RICHARD A. WILLMAR, Shareholder

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD A. WILLMAR, as Shareholder, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed this Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, the 19th day of February, 1999.


Notary Public
My commission expires:

