

# F01000002002

Requester's Name



**MidAmerica  
Management**  
INCORPORATED

4935 Southfork Drive, 2nd Floor • Lakeland, Florida 33813 • 1-800-430-7999

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

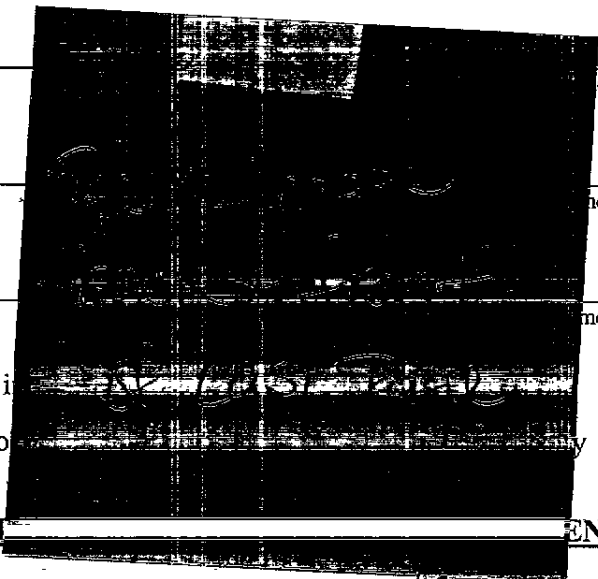
1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
\_\_\_\_\_ 300004694063--8  
-11/26/01--01051--004  
\_\_\_\_\_ ment #) \*\*\*\*\*43.75 \*\*\*\*\*43.75

3. \_\_\_\_\_  
\_\_\_\_\_ ment #)

4. \_\_\_\_\_  
\_\_\_\_\_ ment #)

- Walk in
- Certified Copy
- Mail o
- Certificate of Status



**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other
- Amendment *n/c*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

02 FEB 21 AM 10:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8

Examiner's Initials

cc



Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

January 16, 2002

**ATTENTION: TERESA BROWN**

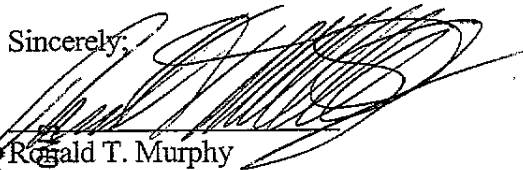
Dear Ms. Brown:

Enclosed is a copy of your letter to us of December 4, 2002. I have also enclosed a copy of the document we got back from the State of Nevada. PLEASE NOTE THAT IT HAS A RAISED SEAL IN THE LOWER LEFT CORNER. This is what we got from Nevada, not much is it. I have also enclosed a copy of the bill we got for getting the certified copy.

If what I have enclosed is not sufficient, I will arrange a conference call with you, me, and the Nevada Secretary of State's office so we can move forward. Please call me at our 800 number below if I need to do something else. My direct extension is 111.

Thank you for your cooperation.

Sincerely,

  
Ronald T. Murphy

RECEIVED

02 JAN 22 PM 12:55

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 4, 2001

MIDAMERICA MANAGEMENT INC.  
4935 SOUTHFORK DRIVE  
2ND FLOOR  
LAKELAND, FL 33813

SUBJECT: MIDAMERICA MANAGEMENT, INC.  
Ref. Number: F01000002002

We have received your document for MIDAMERICA MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 501A00063955



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 5, 2002

MIDAMERICA MANAGEMENT INC.  
4935 SOUTHFORK DRIVE  
2ND FLOOR  
LAKELAND, FL 33813

SUBJECT: MIDAMERICA MANAGEMENT, INC.  
Ref. Number: F01000002002

We have received your document for MIDAMERICA MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the enclosed amendment form and return it along with the certificate from Nevada.

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 002A00007111

RECEIVED  
02 FEB 21 PM 1:23  
DIVISION OF CORPORATIONS



Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

February 18, 2002

**ATTENTION: TERESA BROWN**

**In Re: MidAmerica Management, Inc.**

Dear Ms. Brown:

MidAmerica is a Nevada Corporation, registered to do business in Florida. We are attempting to get our Administrator's Certificate in the State of California. California told us we had to have the term "Administration" in our name. We amended our name in Nevada to; "MidAmerica Management & Administration, Inc."

Next, California said we had to amend our name in Florida. In October of 2001, I sent you our "Certificate of Amendment to the Articles of Incorporation For MidAmerica Management, Inc., a Nevada For Profit Corporation". This was filed by the Florida Secretary of State's office on November 1, 2001.

On December 4, 2001, you sent me a letter asking for an "original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment...". I obtained the original certificate from Nevada, and sent it to you on January 16, 2002.

On February 5, 2002, I got your letter asking us to complete the "enclosed amendment form".

I am enclosing a duplicate original of the form you attached; from when we signed it back on November 19, 2001. I hope this takes care of everything. This is much more difficult than when we originally registered as a foreign corporation to begin with.

Please call me at 863-647-2500, extension 105, if you have any questions. Thank you for your help.

Sincerely;

Kimberly D. Bowers, Secretary & Treasurer

Cc: Cathy Berryman

PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)

SECTION I  
(1-3 MUST BE COMPLETED)

1. MIDAMERICA MANAGEMENT, INC.  
Name of corporation as it appears on the records of the Department of State.
2. NEVADA  
Incorporated under laws of
3. APRIL 13, 2001  
Date authorized to do business in Florida

FILED  
02 FEB 21 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? NOVEMBER 1, 2001
5. MIDAMERICA MANAGEMENT & ADMINISTRATION, INC.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
New Jurisdiction

Robert J. Georges  
Signature

NOV. 19, 2001  
Date

Robert J. Georges  
Typed or printed name

President  
Title

FILED # 018257-98

NOV 01 2001

IN THE OFFICE OF  
*Dean Hill*  
DEAN HILL, SECRETARY OF STATE

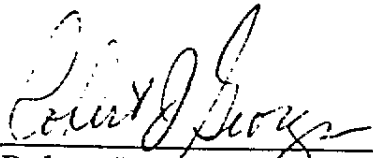
**Certificate of Amendment to the Articles of Incorporation For  
MidAmerica Management, Inc., a Nevada For Profit Corporation.**

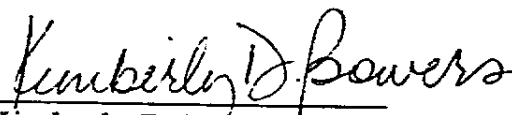
1. The name of the corporation is MidAmerica Management, Inc.
2. ARTICLE ONE-NAME- is amended to read in its entirety as follows

**ARTICLE ONE  
NAME**

**The name of the corporation is MidAmerica Management &  
Administration, Inc.**

3. All other Articles remain unchanged.
4. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is 100%.
5. Officer Signatures:

  
Robert J. Georges, President  
Date: 10-11-01

  
Kimberly D. Bowers, Sect.  
Date: 10-11-01

10/29/2001 03:30P GMI170 FY02-00

DEC 10 '01

STATE OF NEVADA  
Secretary of State

I hereby certify that this is a  
true and complete copy of the  
document filed in this office

*Dean Heller*

DEAN HELLER - Secretary of State

by *Jacqueline Wray*