

Division of Corporations

K **30812**

FAX AUDIT NUMBER
(((H00000017127 2)))

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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From:

Account Name : COOK & KOCH, P.A.
Account Number : 120000000086
Phone : (813) 272-1259
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BASIC AMENDMENT

THE SOLUTION ASSOCIATES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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Name Change

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 14, 2000

THE SOLUTION ASSOCIATES, INC.
P O BOX 292803
TAMPA, FL 33687US

SUBJECT: THE SOLUTION ASSOCIATES, INC.
REF: K30812

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000016971
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FAX AUDIT NUMBER
(((H00000017127 2)))

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
THE SOLUTION ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 of the Articles of Incorporation which is entitled "Name", is replaced in its entirety with the following: "Article 1. Name. The name of the Corporation is: Charles Strange, Inc.

SECOND: This Amendment was adopted April 1, 2000.

THIRD: Adoption of Amendment: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this twelfth day of April 2000.

Signature: _____

Charles H. Strange, Chairman of the Board of Directors
and President of The Solution Associates, Inc.

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