



The Chase Manhattan Bank  
4919 Memorial Hwy OMC-3  
Tampa, FL 33634  
Tel 813.881.8202  
Fax 813.880.6317  
E-Mail Earl.D.Silas@Chase.com

Earl D. Silas, Jr.  
Resolution Analyst  
Unsold Loans

P00000045730

8080 NW 96<sup>th</sup> Terr  
Apt 106  
Tamarac, FL 33319

August 10, 2000

Dear Ms. Thelma Louis,

700003358787--7  
-08/16/00--01009--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for taking the time for working w/ me in getting this situation corrected. I've enclosed the Articles of Amendment to Articles of Incorporation of Solution 1, Inc. and a check to cover the correct fee.

Please apply them to our current articles and if you have any questions please contact me.

If you have any questions or concerns, please don't hesitate to ask. Thank you again.

Sincerely,

Earl D. Silas, Jr.

00 AUG 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend

T. LEWIS AUG 15 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 AUG 15 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Solution 1, Inc.  
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - P.O. BOX 13027  
Tampa, FL 33681-3027

Article V - President; Chief Executive Officer: Ronald A. Smith 10410 Green Hedges Dr., Tampa, FL 33626-1726

Vice President: Earl D. Sloss, Jr. 2114 Second Ave., Tampa, FL 33621

Treas - Chief Financial Officer: Lance T. Henzey 11934 Sugar Tree Dr., Tampa, FL 33625

Sec - Chief Operations Officer: Carl Arceneaux 6224 S. Dale Mabrey Hwy #5, Tampa, FL 33625

Sec - Chief Information Officer: Donald J. Courts 8007 Bayshore Apt B, Tampa FL 33621

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/10/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

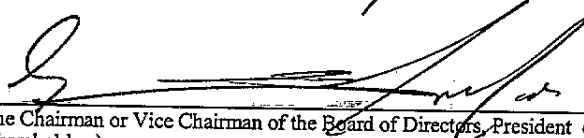
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of August, 2000

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Earl D. Silas, Jr.  
Typed or printed name

Vice President, Director of Community Affairs  
Title