

PO1000042140

BOOTH & COOK, P. A.  
Attorneys at Law

STEPHEN C. BOOTH  
J. HARRIS COOK

RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FLORIDA 32807  
727/842-9100  
FAX: 727/842-1600

December 26, 2001

FILED  
SECRETARY OF STATE  
JAN 25 PM 1:28  
CORPORATIONS

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

600004744766--3  
-12/31/01--01052--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Florida Suncoast Services, Inc.**

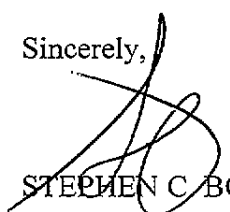
Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for **Florida Suncoast Services, Inc.**

Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee. Please return a copy of the Amendment once the file number has been issued.

If any further information is required, please do not hesitate to contact us.

Sincerely,



STEPHEN C. BOOTH

/klo  
Enclosures

*Amend*

V SHEPARD JAN 28 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 11, 2002

STEPHEN C. BOOTH  
RIDGEWOOD EXECUTIVE CENTER  
7510 RIDGE ROAD  
PORT RICHEY, FL 34668

SUBJECT: FLORIDA SUNCOAST SERVICES, INC.  
Ref. Number: P010C0042140

We have received your document for FLORIDA SUNCOAST SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

*Attached*

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

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) 241-6909.

RECEIVED  
02 JAN 23 10 16 AM '02  
DIVISION OF CORPORATIONS  
Velma Shepard  
Corporate Specialist

Letter Number: 602A00001546

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA SUNCOAST SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 25 PM 1:28

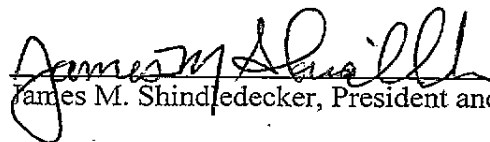
*Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.*

1. Article V (Initial Board of Directors) of the Articles of Incorporation of **Florida Suncoast Services, Inc.** is amended to read "This corporation shall have one director, James M. Shindledecker. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one(1).

2. Article VII (Registered Agent) of the Articles of Incorporation of **Florida Suncoast Services, Inc.** is amended to read "The name of the registered agent of this corporation is James m. Shindledecker, 5603 Indiana Avenue, New Port Richey, FL 34652.

3. The foregoing amendment was adopted by the shareholders of this corporation on December 21, 2001, by unanimous vote.


IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on Dec 21, 2001.

  
James M. Shindledecker, President and Secretary

STATE OF FLORIDA:  
COUNTY OF PASCO :

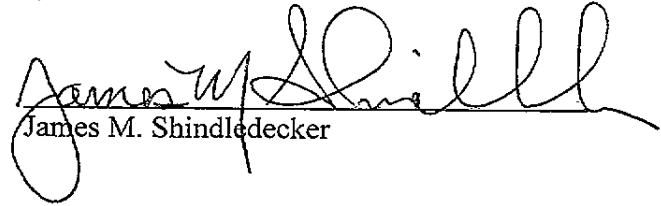
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared, James M. Shindledecker, known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on Dec 21, 2001.

  
NOTARY PUBLIC



Having been named as registered agent and to accept service of process for the aforesaid corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
James M. Shindledecker