

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

-23-82 17 58P P.01

P01 000049884

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000019835 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

RECEIVED

02 JAN 23 PM 1:05

DIVISION OF CORPORATIONS

FILED
02 JAN 23 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CSS MANAGEMENT OF ORLANDO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	013
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://ccfssl.dos.state.fl.us/scripts/cfilcovr.exe>

AMEND
2/23
1-23
1/22/02
EP

FROM: HOLLAND AND KNIGHT

FAX NO.: 4072445288

01-23-02 12:58P P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 23, 2002

CSS MANAGEMENT OF ORLANDO, INC.
129 WEST CHURCH ST.
ORLANDO, FL 32801

SUBJECT: CSS MANAGEMENT OF ORLANDO, INC.
REF: P01000049884

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT STILL NEEDS CORRECTION. PLEASE REMOVE THE WORD INITIAL FROM THE LAST SENTENCE OF PART SECOND.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000019835
Letter Number: 502A00003393

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

CSS MANAGEMENT OF ORLANDO, INC.
129 WEST CHURCH ST.
ORLANDO, FL 32801

SUBJECT: CSS MANAGEMENT OF ORLANDO, INC.
REF: P01000049864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6906.

Darlene Connell —
Corporate Specialist

FAX Aud. #: H02000019835
Letter Number: 102A00003127

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF CSS MANAGEMENT OF ORLANDO, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, CSS Management of Orlando, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is CSS MANAGEMENT OF ORLANDO, Inc.

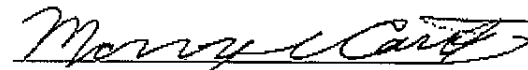
SECOND: Article VII of the Articles of Incorporation shall be amended in its entirety to read as follows:

The corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the director are:

<u>Name</u>	<u>Address</u>
Thomas Hayden	129 West Church Street Orlando, Florida 32801

THIRD: The foregoing amendment was duly adopted on January 11, 2002 by the unanimous written consent of the Board of Directors. There being no stock issued Shareholder consent is not required.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on this 11th day of January, 2001.


Maury L. Carter, President and
Director