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**P01000056894**

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : SMALL BUSINESS RESOURCES, INC.  
Account Number : 110232002057  
Phone : (407)298-4646  
Fax Number : (407)297-0588

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**TRI-COUNTY OUTREACH OF CENTRAL FLORIDA, INC.**

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**AMEND**  
**REC-10-18**  
**(2)**

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**ARTICLES OF AMENDMENT**  
**TRI-COUNTY OUTREACH OF**  
**CENTRAL FLORIDA, INC.**

The undersigned corporation reaffirms that the following officer has been and is still duly elected and has chosen to serve, as follows, since the inception of the corporation.

FIRST: The name of the corporation is Tri-County Outreach of Central Florida, Inc.

SECOND: At the initial Board of Directors meeting, the following officer was duly elected and has agreed to serve as an officer since the inception of the corporation on June 07, 2001.

Nicole Phillips-Hollis  
Vice President

THIRD: The officer slate was approved by Board of Directors and the shareholders of the corporation. The vote was unanimous.

FOURTH: The official mailing address is:  
5100 W. Colonial Drive – Suite 187  
Orlando, FL 32808

FIFTH: These articles of amendment were adopted by the board of directors and the shareholder on October 17, 2001.

Signed this Seventeenth day of October, 2001.



(Signature)

Nicole Phillips-Hollis, Vice President  
Tri-County Outreach of Central Florida, Inc.

Judith E. Dacey, CPA  
Small Business Resources Inc.  
773 S. Kirkman Rd - Suite 118  
Orlando, FL 32811

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**ARTICLES OF AMENDMENT  
TRI-COUNTY OUTREACH OF  
CENTRAL FLORIDA, INC.**

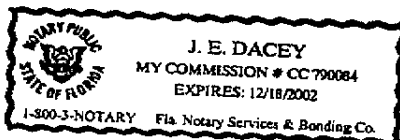
**STATE OF FLORIDA**

**COUNTY OF ORANGE**

Before me, the undersigned authority, personally appeared  
Nicole Phillips-Hollis.

Who is to me well known to be the person described in and who subscribed the  
above Articles of Amendment, and she did freely and voluntarily acknowledge  
before me according to law that she made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at Orlando in said County and State this Seventeenth day of October, 2001.



*J. E. Dacey*  
\_\_\_\_\_  
Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced:

*Driver's license*

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