

P010000096701

(Requestor's Name)

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(City/State/Zip/Phone #)

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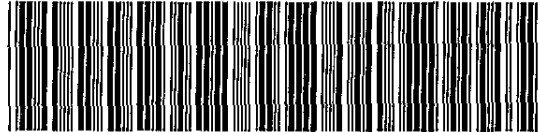
(Business Entity Name)

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Change &
Amend

02/07/03--01015--004 **35.00

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RECEIVED
03 FEB -6 PM 4:35
DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -6 PM 5:00

FILED

2/7/03

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Rally Associates, Inc. PO1000096701
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Pick up time _____



Certified Copy



Mail out



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Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RALLY ASSOCIATES, INC.**

FILED
03 FEB -6 PM 5:00
STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **360 IMAGING SERVICES, INC.**

SECOND: The principal address of this Corporation shall be changed to **30617 US Highway 19 North, Suite 611, Palm Harbor, Florida 34684** and the mailing address shall be changed to **30617 US Highway 19 North, Suite 611, Palm Harbor, Florida 34684.**

THIRD: Article 5 of the Articles of Incorporation provides:

President:	Janet Brown
Vice-President:	Troy Drewry
Secretary:	Troy Drewry
Treasurer:	Janet Brown

FOURTH: Article 5 shall be amended to state:

President:	Janet L. Drewry
Vice-President:	Troy Drewry
Secretary:	Troy Drewry
Treasurer:	Janet L. Drewry

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605 MIAMI, FL 33245-0605

FIFTH: Article 6 of the Articles of Incorporation states Directors as:

Janet Brown
Troy Drewry

SIXTH: Article 6 shall be changed to state Directors as:

Janet L. Drewry
Troy Drewry

whose addresses shall be the same as the principal address of the Corporation.

SEVENTH: The date of the adoption of this amendment is the 14 January 2003.

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

NINTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 January 2003


Janet L. Drewry, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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