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BASIC AMENDMENT

PHILIP POULOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
6/9/25/02
DC

Audit # H02000202787
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PHILIP POULOS, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

PHILIP POULOS, INC.

The mailing address and street address of the Corporation are:

**2451 MCMULLEN BOOTH ROAD SUITE 200
CLEARWATER FL 33759**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**2451 MCMULLEN BOOTH ROAD SUITE 200
CLEARWATER FL 33759**

and the name of its registered agent at such address is:

PHILIP POULOS

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation is:

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P. 3

From: JcSep. 24. 2002P: 1:59PM

Philip Poulos Inc Date: 9/24/02 Time: 1:49:58 PM

No. 2568 P. 3 Page 3 of 4

Audit # H02000202787

Name and Address

PHILIP POULOS
2451 MCMULLEN BOOTH ROAD SUITE 200
CLEARWATER FL 33759

The Adoption of Amendment(s) was/were adopted by the board of directors on September 24, 2002 without shareholder action and shareholder action was not required.

Signed on September 24, 2002.

Signature¹


PHILIP POULOS, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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P. 4

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Philip Poulos Inc Date: 9/24/02 Time: 1:49:58 PM

No. 2568


P. 4 Page 4 of 4

Audit # H02000202787

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 24, 2002



PHILIP POULOS

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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