

P02000052661

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.

((H02000156434 1)))

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 : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

FILED
02 JUN 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 24 PM 1:31
DIVISION OF CORPORATIONS

BASIC AMENDMENT
COVERALL SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
XERO
6-24
(2)

Audit # H02000156434
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COVERALL SOLUTIONS, 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 VII
Board of Directors**

This Corporation shall have Three 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:

Name and Address

**Kenneth Barker
3411 Cason Road
Plant City, FL 33566**


**Allen Carpenter
3411 Cason Road
Plant City, FL 33566**

**Troy Carpenter
3411 Cason Road
Plant City, FL 33566**

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

Signed on June 24, 2002.

Signature


Kenneth Barker, President/Director

FILED
02 JUN 24 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA