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SECRETARY OF STATE
TALLAHASSEE, FLORIDI

11/15/02 Americ

THE STRATEGIC COUNSEL, L.C.

♦ ATTORNEYS & COUNSELLORS AT LAW ♦

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

SUBJECT: Tampa Area Billing, Inc.

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

A check in the amount of \$70.00 is enclosed for the \$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee.

FROM:

The Strategic Counsel, L.C. Attorneys & Counsellors at Law

4805 West Laurel Street, Suite 230

Tampa, Florida 33607



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TAMPA AREA BILLING, INC. (A FLORIDA CORPORATION) Document number P02000074492

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

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:

The date of filing of the Articles of Incorporation was July 9, 2002.

SECOND:

The following amendments to the Articles of Incorporation were adopted by the corporation:

Article VIII is amended as follows:

The name and street address of the registered agent shall be: Steven P. Riley, Esquire 4805 W. Laurel Street, Suite 230 Tampa, Florida 33607

Article X is amended as follows:

The name and address of the member of the Board of Directors is: Stephen P. Danese 4805 W. Laurel Street, Suite 230 Tampa, Florida 33607

Article XVI is amended as follows:

The principal address of the corporation is: 4805 W. Laurel Street, Suite 230 Tampa, Florida 33607

THIRD:

The adoption of this Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 3/ day of October, 2002.

Stephen P. Danese, authorized

representative of Tampa Area Billing, Inc.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

I, STEVEN P. RILEY, hereby acce	pt des	ignation as	Regist	ered A	gent	on this Z	day day	of
<u>Ctrber</u> , 2002. –		STEVE	N P. R	ILEY	1			
State of Florida								
County of Hillsborough								
BEFORE ME, the undersigned aut RILEY, known to me to be the person foregoing document, who on oath stated t and consideration therein expressed.	descri	bed in, and	d who	se nan	ne is	subscribe	ed to	the
SUBSCRIBED AND SWORN 2002.	ТО	BEFORE	ME	this	the	<u>31 </u>	day	of
		1/V S	2			\		
		ary Public in e of Florida		or the		_		
Me	laney Ch		•					
My Commission Expires:	Commiss	ion DD133624						

Expires August 25, 2006