

P03000127765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900025013949

12/01/03--01052--008 **43.75

03 DEC - 1 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Same Chg.
ajm
12/9/03

OFFICE OF
TRINKLE, SWANSON, BYRD & COTON, P.A.

ATTORNEYS AT LAW
121 NORTH COLLINS STREET
P.O. BOX TT
PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)

JOHNNIE B. BYRD, JR.
DANIEL M. COTON
JAMES C. DAVIS, II
KEITH C. SMITH
CONRAD SWANSON
ROBERT S. TRINKLE

TELEPHONE (813) 752-8133
TELECOPIER (813) 754-8957
TITLE FAX (813) 719-2240

November 25, 2003

Corporate Records Bureau
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Network Professionals of Hillsborough, Inc.

Dear Sir or Madam:

Enclosed herewith please find **Amended** Articles of Incorporation for the above-referenced corporation, which we would appreciate you filing.

Also enclosed is our firm's check made payable to the Secretary of State in the amount of \$43.75, representing payment of \$35.00 filing fee, and \$8.75 for certified copy of the enclosed Amendment.

Thank you for your assistance in this matter.

Very truly yours,



Keith C. Smith

KCS:bc
Enclosures

*Signed In His Absence
To Avoid Delay*

cc: Shelley Campbell

ARTICLES OF AMENDMENT

OF

NETWORK PROFESSIONALS OF EAST HILLSBOROUGH, INC.

FILED

03 DEC -1 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NETWORK PROFESSIONALS OF EAST HILLSBOROUGH, INC., a Florida corporation, under its corporate seal and the hands of its President and Secretary, Shelley Campbell, hereby certify that:

The Board of Directors of NETWORK PROFESSIONALS OF EAST HILLSBOROUGH, INC., at a meeting called and held on November 25, 2003, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of NETWORK PROFESSIONALS OF EAST HILLSBOROUGH, INC., a Florida corporation, that said board deems it advisable and hereby declares it to be advisable that Article 1 of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

'The name of this corporation ("Corporation") shall be: NETWORK PROFESSIONALS OF HILLSBOROUGH, INC.'

BE IT FURTHER RESOLVED by said Board of Directors that a special meeting of the stockholders of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at 121 North Collins Street, Plant City, Florida 33564, on November 25, 2003, at 3:00 o'clock P.M.

The meeting of the sole stockholder of the corporation called by the Board of Directors as aforesaid was held on November 25, 2003, at 3:00 o'clock P.M., at 121 North Collins Street, Plant City, Florida 33564, and at said special meeting of the stockholder, said amendment of the Articles of Incorporation was duly adopted by the vote of the stockholder.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 25th day of November 2003.

NETWORK PROFESSIONALS OF EAST HILLSBOROUGH, INC.

By: Shelley Campbell
Shelley Campbell, President

Attest:

Shelley Campbell
Shelley Campbell, Secretary