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Amended & Restated  
Articles  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JAN 20 PM 1:28

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Streamline Consulting, Inc.

**DOCUMENT NUMBER:** P04000082120

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darin T. Richter  
(Name of Contact Person)

Johnson, Auvil, Brock & Wilson, P.A.  
(Firm/ Company)

37837 Meridian Avenue, Suite 100  
(Address)

Dade City, Florida 33525  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Darin T. Richter at ( 352 ) 567-2500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Streamline Consulting, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000082120

(Document Number of Corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

P. Hutchison Brock, II

New Registered Office Address:

37837 Meridian Avenue, Suite 100

(Florida street address)

Dade City

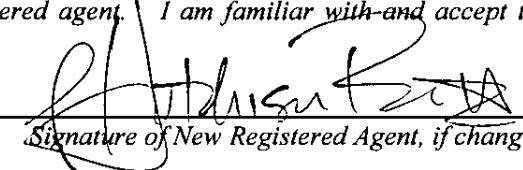
(City)

Florida 33525

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

See attached Amended and Restated Articles of Incorporation.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

Reclassifying prior 200 authorized shares of common stock to 100 shares of voting common and 100  
shares of non-voting common stock. Less than 100 shares of common stock have been issued to date,  
and no non-voting shares have been issued.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: January 14, 2009

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1-14-09

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Paul J. Fiumano

(Typed or printed name of person signing)

Director

(Title of person signing)

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**  
**OF**  
**STREAMLINE CONSULTING, INC.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws, and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I**  
**NAME**

The name of the Corporation shall be:

STREAMLINE CONSULTING, INC.

The address of the principal office of this corporation shall be 37212 Meridian Avenue, Dade City, Florida 33525, and the mailing address of the corporation shall be the same.

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

**ARTICLE III**  
**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**  
**CAPITAL STOCK**

The total number of shares of capital stock which may be issued by the Corporation is 200 shares, and the designation of each class or series, the number of authorized shares of each class or series and the par value of the shares of each class or series, are as follows:

<u>Class</u>	<u># Authorized</u>	<u>Par Value</u>
Voting Common Stock	100	No Par
Non-Voting Common Stock	100	No Par

Holders of Voting Common Stock are entitled to all voting rights set forth for Shareholders in these Amended and Restated Articles of Incorporation and the Corporation's Bylaws. Except as otherwise provided by law, holders of Non-Voting Common Stock shall have no right to vote on any matters to be voted on by the Shareholders of the Corporation. Holders of both classes of stock are entitled to dividends, in accordance with the Bylaws.

**ARTICLE V**  
**INITIAL CORPORATE ADDRESS AND**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation is 37212 Meridian Avenue, Dade City, Florida 33525. The street address of the initial registered office of this Corporation is 37837 Meridian Avenue, Suite 100, Dade City, Florida 33525, and the name of the Registered Agent of this Corporation at that address is P. HUTCHISON BROCK, II.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall initially have one (1) Director. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the Bylaws; however, there shall never be less than one (1). The name(s) and address(es) of the initial Director(s) of this Corporation are:

PAUL J. FIUMANO  
37217 Meridian Avenue  
Dade City, Florida 33525

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator of this Corporation are:

PAUL J. FIUMANO  
37217 Meridian Avenue  
Dade City, Florida 33525

**ARTICLE VIII**  
**AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida Business Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE IX**  
**PROVISIONS FOR REGULATION OF THE**  
**INTERNAL AFFAIRS OF THE CORPORATION**

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit and regulate the powers of the Corporation, the Directors and Shareholders, provision is made as follows:



(a) General authority is hereby conferred upon the Board of Directors of the Corporation, except as the Shareholders may otherwise from time to time provide or direct, to fix the consideration for which the shares of stock of the Corporation shall be issued and disposed of and to provide when and how such consideration shall be paid:

(b) Meetings of the Incorporator, of the Shareholders and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

(c) All corporate powers, including the sale, mortgage, hypothecation and pledge of the whole or any part of the corporate property, shall be exercised as directed by the Board of Directors, except as otherwise expressly provided by law.

(d) The Board of Directors shall have power from time to time to fix and determine and vary the amount of the working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own Capital Stock to such extent, in such manner and upon such terms as the Board of Directors may deem expedient.

(e) The Board of Directors shall have the power of fixing the compensation by way of salaries and/or bonuses and/or pensions of the employees, the agents, the officers and Directors, all or each of them, in such sum and form and amount as may seem reasonable in and by their discretion.

(f) The Board of Directors may designate from their number an executive committee which, for the time being, in the intervals between meetings of the Board and to the extent provided by the Bylaws and authorized by law, shall exercise the powers of the Board of Directors in the management of the affairs and business of the Corporation.

(g) Any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Shareholders holding a majority of the stock of the Corporation entitled to vote at any special meeting, and thereupon the term of each Director or Directors who shall have been so removed shall forthwith terminate and there shall be a vacancy or vacancies in the Board of Directors, to be filled as provided by the Bylaws.

(h) Any officers of the Corporation may be removed either with or without cause at any time by vote of a majority of the Board of Directors.

(i) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors or officers of such other corporation nor shall such contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally interested therein. Any Director or Directors, officer or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with this Corporation or in which this Corporation is interested and no contract, act or transaction of this Corporation with any person or persons, firm, association or corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person or persons, firm, association or corporation. Each and every person who may become a Director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent him from contracting with the Corporation for the benefit of himself or of any firm, association or corporation in which he may be in anywise interested.

(j) The Bylaws of the Corporation may be amended or repealed and additional Bylaws added or adopted by a majority vote of the entire Board of Directors so long as the proposed action is not inconsistent with any Bylaws which may have been adopted at any Shareholders' meeting. The Bylaws of the Corporation may be amended or repealed at any Shareholders' meeting.

IN WITNESS WHEREOF, the above-named Incorporator has hereunto subscribed his name, this 14 day of January, 2009.

STREAMLINE CONSULTING, INC.

By: 

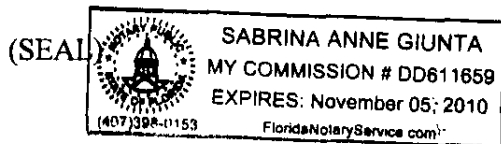
PAUL J. FIUMANO, Director

STATE OF FLORIDA  
COUNTY OF PASCO

BEFORE ME, the undersigned officer, this day personally appeared PAUL J. FIUMANO, who is personally known to me; and who subscribed his name to the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid this 14<sup>th</sup> day of January, 2009.

Sabrina Anne Giunta  
NOTARY PUBLIC - STATE OF FLORIDA



Sabrina Giunta  
Typed/Printed Name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

STREAMLINE CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at Dade City, State of Florida, has named P. HUTCHISON BROCK, II, located at 37837 Meridian Avenue, Suite 100, Dade City, State of Florida 33525, as its agent to accept service of process within Florida.

STREAMLINE CONSULTING, INC.

Signature: \_\_\_\_\_

PAUL J. FIUMANO,  
Incorporator

Date: 1-14-09, 2009

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity. Further, I certify that I am familiar with and agree to comply with the provisions of all statutes, including the duties and obligations provided for in Section 607.0505, relative to the proper and complete performance of my duties.

Signature of  
Registered Agent:

P. HUTCHISON BROCK, II

Date: Jan 14, 2009