

11/16/2004 12:32 (813) 515-5945

MARLOWE & MCNABB

PAGE 01/04

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

LTB SERVICES, INC.

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DIVISION OF CORPORATIONS



ATTORNEYS AND COUNSELORS AT LAW

324 S. HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606-4127
TELEPHONE: (813) 251-3013
FACSIMILE: (813) 251-5945
WWW.MARLOWEMCNABB.COM

TO: SECRETARY OF STATE - DIVISION OF CORPORATIONS
ATTENTION: CHERYL

FAX NO. 1-850-205-0380

FROM: Connie Marlowe *CM*

RE: LTB SERVICES, INC.

DATE: November 16, 2004

PAGES: 5, including this cover page

COMMENTS:

As we discussed by phone today, I am refaxing the Articles of Amendment for LTB Services, Inc., eliminating Article V. I have renumbered the remaining articles, therefore I feel the whole document should be refaxed. Please call if this is not correct. Thank you for your patience.

The information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone (if long distance, please call collect) and return the original message to us at the above address via the U.S. Postal Service. Thank you.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

LTB SERVICES, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation is: **LTB SERVICES, INC.**

ARTICLE II

Initial Principal Office and Mailing Address

The Corporation's initial principal office address is 3601 W. SWANN AVENUE, TAMPA, FL, 33609, and the mailing address is P. O. Box 18102, Tampa, Florida, 33674-8-102.

ARTICLE III

Shares

The corporation shall have authority to issue 10,000 common shares of stock with a par value of \$1.00 per share.

ARTICLE IV

Initial Registered Agent and Office

The Initial registered agent shall be Marlowe & McNabb, P. A., whose office address is 324 S. Hyde Park Ave., Suite 210, Tampa, FL 33606.

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ARTICLE V
Initial Directors

The Corporation shall have One Director, whose names and address is as follows:

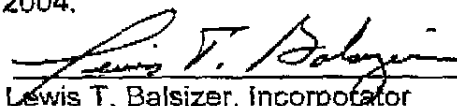
<u>Name</u>	<u>Address</u>
LEWIS T. BALSIZER	3601 W. Swann Avenue Tampa, Florida 33609

ARTICLE VI
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Shares</u>
Lewis T. Balsizer	President/Secretary/ Treasurer	500

Dated this 16 day of NOVEMBER, 2004.



Lewis T. Balsizer, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment on behalf of Marlowe & McNabb, P. A., 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 the duties and obligations of my

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position as registered Agent.

Dated this 16 day of Nov., 2004.

Marlowe & McNabb, P. A .
Registered Agent
324 S. Hyde Park Ave., Ste. 210
Tampa, Florida 33606
813-251-3013

By: 
Stephen D. Marlowe, its President

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