

P0500006859K

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000205528 3)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

RECEIVED

05 AUG 29 AM 8:00

DIVISION OF CORPORATION

FILED
05 AUG 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACTION MARKETING & SALES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend / Restarted / Name change

1 of 1 @ 8/29/05

H05000205528

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 26, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name

If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: FINANCIAL SERVICES OF TAMPA BAY, INC.

Old Name: Action Marketing & Sales, Inc.

Article II. Address

The mailing address of the Corporation is:
FINANCIAL SERVICES OF TAMPA BAY, INC.
13668 Imperial Groves Drive North
Largo FL 33774

Article III. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Salvatore Pensiero 13668 Imperial Groves Drive North Largo FL 33774

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000205528

Copyright © 1993-2005 CC

FILED
05 AUG 29 AM 9:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H05000205528

Article IV. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

Salvatore Pensiero
13668 Imperial Groves Drive North
Largo FL 33774

Article VI. Corporate Existence

The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Action Marketing & Sales, Inc.
FINANCIAL SERVICES OF TAMPA BAY, INC.

By: _____
by K. Sarria as attorney-in-fact

Name: Salvatore Pensiero

Title: President

Date: August 26, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000205528

H05000205528

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

FINANCIAL SERVICES OF TAMPA BAY, INC.

REGISTERED AGENT/OFFICE:

**Salvatore Pensiero
13668 Imperial Groves Drive North
Largo FL 33774**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALVATORE PENSIERO
by K. Sarria as attorney-in-fact

Date: August 26, 2005

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H05000205528

Copyright © 1993-2005 CC