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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*02/25/08*

*D*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FedProcure, Inc.

**DOCUMENT NUMBER:** P06000088497

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

Please return all correspondence concerning this matter to the following:

Claire K. Luten  
(Name of Contact Person)

Thomas W. Ruggles, P.A.  
(Firm/ Company)

603 Indian Rocks Road  
(Address)

Belleair, FL 33756  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Claire K. Luten at ( 727 ) 449-2500  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
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  
FedProcure, Inc.

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

P06000088497

(Document number of corporation (if known))

08 FEB 22 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE FIVE - REGISTERED OFFICE:** is amended to read: The street address of the registered office of the corporation is 1725 Cassat Avenue, Jacksonville, FL 32210 and the name of the registered agent at such address is Charles B. Roth.

**ARTICLE SIX - PRINCIPAL OFFICE:** is amended to read: The street address of the principal office is ~~1725 Cassat Avenue, Jacksonville, FL 32210~~, and the mailing address is ~~the same~~. (1093 A1A BEACH BLVD # 543, ST. AUGUSTINE, FL. 32080)

**ARTICLE SEVEN - DIRECTORS:** is amended to read: The Board of Directors shall consist of two (2) members and may change from time to time in accordance with the By-laws of the corporation. The Board of Directors

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 28 September 2007

Effective date if applicable: Immediately  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

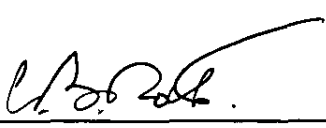
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Charles B. Roth

(Typed or printed name of person signing)

Director | CEO

(Title of person signing)

**FILING FEE: \$35**

Shall consist of Charles B. Roth and <sup>ROBERT B. ROTH</sup>

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating, effective 1 January 2008, the registered office/registered agent in the State of Florida.

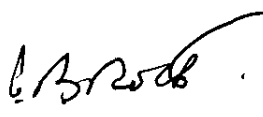
1. The name of the corporation is FedProcure, Inc.
2. The name and address of the registered agent ~~and principal office~~ is Charles B. Roth, 1725 Cassat Avenue, Jacksonville, FL 32210

  
\_\_\_\_\_  
CHARLES B. ROTH, Director

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby 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 and accept the obligations of my position as registered agent.

Dated this 1 day of January 2008.

  
\_\_\_\_\_  
CHARLES B. ROTH  
Registered Agent