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| (Requestor | 's Name) |
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| (Business I | Entity Name) |
| (Document | Number) |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: | DAZSER-ORL SERVICES II | , INC. |
|--|--|---|---|
| DOCUMENT NUMI | BER: | P07000083717 | |
| The enclosed Articles | of Amendment and fee | are submitted for filing. | |
| Please return all corre | spondence concerning t | his matter to the following: | |
| | | STEPHEN ROESCH | |
| | | Name of Contact Person | |
| . <u></u> | DAZSE | R-ORL SERVICES II, INC | |
| | | Firm/ Company | |
| | 2469 | SUNSET POINT ROAD | |
| | | Address | |
| _ | | EARWATER, FL 33765 City/ State and Zip Code | |
| | | · | |
| | E-mail address: (to be u | CH@DAZSER.COM sed for future annual report notification) | |
| For further information | n concerning this matte | r, please call: | |
| STEP | HEN ROESCH | at (727) 79 | 7-7744 |
| | Contact Person | at (727) 79 Area Code & Daytime Tele | phone Number |
| Enclosed is a check for | or the following amount | made payable to the Florida Depart | ment of State: |
| □ \$35 Filing Fee | □ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Adda Amendment S Division of Co P.O. Box 6327 Tallahassee, F | ection orporations | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | 2 |

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 16, 2009

STEPHEN ROESCH DAZSER-ORL SERVICES II, INC. 2469 SUNSET POINT RD STE 200 CLEARWATER, FL 33765

SUBJECT: DAZSER-ORL SERVICES II, INC.

Ref. Number: P07000083717

Upon receipt of your letter and/or check(s) totaling \$52.50, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 909A00038273

Articles of Amendment to Articles of Incorporation of

FILED

| A. If amending name, enter the new name of the corporation: DAZSER-TPA SERVICES, INC. The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or | F STATE FLORIDA |
|--|--------------------|
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DAZSER-TPA SERVICES, INC. The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DAZSER-TPA SERVICES, INC. The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or | |
| A. If amending name, enter the new name of the corporation: DAZSER-TPA SERVICES, INC. The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or | e following |
| DAZSER-TPA SERVICES, INC. The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or | |
| DAZSER-TPA SERVICES, INC. The name must be distinguishable and contain the word "corporation," "company," or "incorporated" or abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or | new |
| 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: | |
| New Registered Office Address: (Florida street address) | |
| , Florida | |
| (City) (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 of the pos | tion. |

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>Address</u> Type of Action **Title** <u>Name</u> ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

| The date of each amendment | t(s) adoption: 12/23/2009 |
|--|---|
| Effective date <u>if applicable</u> : | (date of adoption is required) |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | ere approved by the shareholders through voting groups. The following statement and 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) |
| | (voting group) |
| The amendment(s) was/we action was not required. | ere adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder |
| Dated_12/2 | 23/2009 |
| selo | y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
| | STEPHEN ROESCH |
| | (Typed or printed name of person signing) |
| | VICE-PRESIDENT / SECRETARY |
| | (Title of person signing) |