

Florida Department of State

Division of Corporations Public Access System

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(((H08000051452 3)))



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Division of Corporations : (850)617-6380 Fax Number

: CSH SERVICES, LLC Account Name

Account Number : 120070000160 -Phone

(800)494-3124

AMND/RESTATE/CORRECT OR O/D RESIGN CAL MANAGEMENTISOLUTIONS OF PINELLAS, INC.

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| Certificate of Status | 0 |
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| Page Count | 02 |
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Electronic Filing Menu

Corporate Filing Menu

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Articles of Amendment

5 to

Articles of Incorporation
of

| | of corporation as currently filed with the Florida Dapt. | of State) |
|----------------------|---|------------------------|
| | P08000020086 | · |
| | (Document number of corporation (if known) | , |
| | f section 607.1006, Florida Statutes, this <i>Flori</i> ment(s) to its Articles of Incorporation: | du Prosit Corporation |
| W CORPORATE NAM | AE (if changing): | |
| | | |
| | ation," "company," or "incorporated" or the abbreviation | |
| - | smended, sided or deleted: (BE SPECIFIC) REMOVED AS PRESIDENT. | |
| EBI KLISE WIIIMLE 10 | KLWOVID ASTRESIDENT, | |
| BY CRISTOBAL ROSAL | rio, 1446 sail harbor cir ta <mark>rpon</mark> springs | 5, FL 34689 IS APPOINT |
| RESIDENT. | 1 18 1 12 | .******* |
| BOINDIAY. | | <u> </u> |
| PRINCIPAL AND MAIL | ING ADDRESS OF THE COMPANY HAS CHANG | SED TO |
| AN MADUODON TAR | IPON SPRINGS, FL 34689 | T.M |
| OL HARDON LIN IAN | CALON MILLOW VE CHOOS | - SA |
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| | (Attach additional pages if necessary) | |

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| The date of each amen | dment(s) adoption:02/27/08 |
|--|---|
| | |
| Effective date if applic | (no more than 90 days after amendment file date) |
| | |
| Adoption of Amendme | ent(s) (CHECK ONE) |
| The amendment the amendment | ent(s) was/were approved by the shareholders. The number of votes cost fant(s) by the shareholders was/were sufficient for approval. |
| following ste | ent(s) was/were approved by the shareholders through voting groups. The tiement must be separately provided for each voting group entitled to vote the amendment(s): |
| "The nur | nber of votes cast for the amendment(s) was/were sufficient for approval b |
| —————————————————————————————————————— | (voting group) |
| and sharehol The amendm | ent(s) was/were adopted by the board of directors without shareholder acti der action was not required. ent(s) was/were adopted by the incorporators without shareholder action a |
| snareholder i | action was not required. |
| Signed this 277H c | ay of FEBRUARY , 2008 |
| Signature | |
| - | (By a director president or other efficer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed feduciary by that fiduciary) |
| | ELISE WITHALL |
| | (Typed or printed name of person signing) |
| | DD POTTIDATO |
| • | (Title of person signing) |
| | |