

P09000023595

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(Business Entity Name)

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05/26/09--01027--015 **35.00

FILED
2009 JUN -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
TB 6/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CTS of Tampa Florida Inc

DOCUMENT NUMBER: PO9000023595

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

Please return all correspondence concerning this matter to the following:

Ronald A. Hawker
Name of Contact Person

CTS of Tampa Florida Inc
Firm/ Company

3110 N Falkenburg Rd
Address

Tampa FL 33619
City/ State and Zip Code

Diane@CTSTAMPAINC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald A. Hawker at (813) 630-2081
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2009

RONALD A HWAKER
CTS OF TAMPA FLORIDA, INC
3110 N FALKENBURG RD
TAMPA, FL 33619

SUBJECT: CTS OF TAMPA FLORIDA, INC
Ref. Number: P09000023595

We have received your document for CTS OF TAMPA FLORIDA, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Regulatory Specialist II

Letter Number: 909A00017997

Articles of Amendment
to
Articles of Incorporation
of

CTS of Tampa Florida, Inc

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

709000023595

(Document Number of Corporation (if known))

FILED
2009 JUN -4 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

_____The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
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:

Ronald A. Hawker

New Registered Office Address:

9850 Reeves Rd

(Florida street address)

Tampa

(City)

Florida 33619

(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.

Ronald A. Hawker

Signature of New Registered Agent, if changing

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>John Stanton</u>	<u>311D Falkenburg Dr</u> <u>Tampa FL 33619</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Edward A. Lawton</u>	<u>1996 Sugar Grove Rd</u> <u>Dixon IL 60121</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>Diane M. Hull</u>	<u>9850 Reeves Rd</u> <u>Tampa FL 33619</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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(s) adoption: May 19, 2009

Effective date if applicable: May 19, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 5/21/2002

Signature Diane M. Hull
(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)

Diane M. Hull
(Typed or printed name of person signing)

Director
(Title of person signing)