

P17000007815

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Division of Corporations

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
FIBA SERVICES, INC.**

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FILED  
2017 AUG 24  
00:01:00  
TALLAHASSEE  
SECRETARY OF STATE

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of FIBA SERVICES, INC., a Florida corporation (the "Corporation") are hereby amended as follows:

1. The name of the Corporation is FIBA SERVICES, INC.
2. The document number is P17000007815.
3. Article IV of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

**"ARTICLE IV  
Registered Office and Agent**

The street address of the registered office of this corporation is 601 Bayshore Blvd., Suite 700, Tampa, Florida 33606, and the name of the registered agent of this Corporation at that address is Leslie J. Barnett."

4. Article VI of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

**"ARTICLE VI  
Directors**

The number of Directors constituting the Board of Directors of the Corporation shall not be less than one (1) nor more than five (5), and the names and addresses of the persons sworn to serve as the Directors until their successors are elected and qualified are as follows:

Jonathan Ellis	13009 Community Campus Drive Tampa, FL 33625
Gary Gould	13009 Community Campus Drive Tampa, FL 33625

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Jack Ross

13009 Community Campus Drive  
Tampa, FL 33625"

5. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE VII  
Officers

The following individuals are elected to serve in the offices designated opposite their names until removed by the directors or until their successors are elected and qualified:

Gary Gould	President
Jonathan Ellis	Secretary
Jack Ross	Treasurer"

6. The foregoing amendment was adopted on August 22, 2017, by the written consent of the sole shareholder of the Corporation in accordance with the provisions of Sections 607.1003(6) and 607.0704 of the Act.

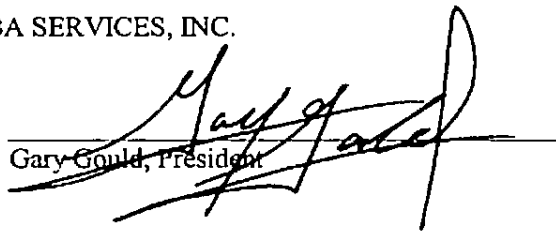
7. The sole voting group entitled to consent in writing to this amendment consists of the holders of common stock of the Corporation, and the number of votes cast for this amendment by the written consent of that voting group was sufficient for approval by such voting group.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of FIBA SERVICES, INC., on this 22<sup>nd</sup> day of August, 2017.

FIBA SERVICES, INC.

By: \_\_\_\_\_

Gary Gould, President



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**REGISTERED AGENT CERTIFICATE**

Having been named as registered agent to accept service of process for FIBA SERVICES, INC. at the place designated in the Articles of Amendment to the Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 22 day of August, 2017.

A handwritten signature in black ink, appearing to read "Leslie J. Barnett", is written over a horizontal line.

Leslie J. Barnett, Registered Agent

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