

Division of Corporations

Page 1 of 2

P96000020024

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020078 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : COURT ACCESS CENTERS OF AMERICA

Account Number : 075350000541

Phone : (813)223-1188

Fax Number : (813)223-0063

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 12 PM 1:00

FILED

BASIC AMENDMENT

AAA FAMILY SERVICES OF TAMPA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment DC
8/12/99

Audit # H99000020078

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AAA FAMILY SERVICES OF TAMPA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE II

The mailing address and street address of the Corporation are:

**3249 W Cypress St., Suite C
Tampa, FL 33607**

Second Amendment:

**ARTICLE V
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one

(1). The name and address of the directors of this Corporation is:

Name and Address

**John A. Gurba, Jr.,
3249 W Cypress St., Suite C
Tampa, FL 33607**

**John A. Gurba
5711 Fox Lake Dr.
Ft. Myers, FL 33917**

Third Amendment:

**ARTICLE IV
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**3249 W Cypress St., Suite C
Tampa, FL 33607.**

Audit # H99000020078

99 AUG 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit # H99000020078

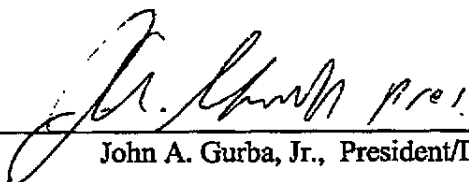
and the name of its registered agent at such address is:

John A. Gurba, Jr.

The Adoption of Amendment(s) was/were adopted by the board of directors on 8/11/99 without shareholder action and shareholder action was not required.

Signed this 11th day of August 1999

Signature¹



John A. Gurba, Jr., President/Director

**Certificate of Designation of
Registered Agent/Registered Office**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the registered agent and office is:

**John A. Gurba, Jr.
3249 W Cypress St., Suite C
Tampa, FL 33607**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

August 11, 1999
Dated


REGISTERED AGENT

Audit # H99000020078

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.