

P96000084946

FILED
99 JUL 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Richard G. Layne
8724 Hurricane Manor Trail
Chattanooga, TN 37421
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002915689--1
-06/25/99--01064--015
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

~~W99-15107~~

Amend. E N/C

V. SHEPARD JUL 22 1999

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 2, 1999

RICHARD G. LAYNE
8724 HURRICANE MANOR TRAIL
CHATTANOOGA, TN 37421

SUBJECT: TOCA, INC.
Ref. Number: P96000084946

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 299A00034840

Rec'd 7/9



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

RICHARD G. LAYNE
8724 HURRICANE MANOR TRAIL
CHATTANOOGA, TN 37421

SUBJECT: TOCA, INC.
Ref. Number: P96000084946

We have received your document for TOCA, 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 designation of the registered agent must be at a Florida street address.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00035768

RECEIVED
59 JUL 21 AM 8:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUL 21 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOCA, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1. NAME

CORPORATE NAME AND ADDRESS IS BEING CHANGED

TO:

CORPORATE FINANCIAL RESOLUTIONS, INC.

ADDRESS: 8724 HURRICANE MANOR TRAIL
CHAUNOOGA, TN 37421

* Also Change of Registered Agent
(See next pg.)

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 6-10-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10 day of JUNE, 19 99.

Signature

John T. Lain
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JHON T. LAIN

Typed or printed name

DIRECTOR

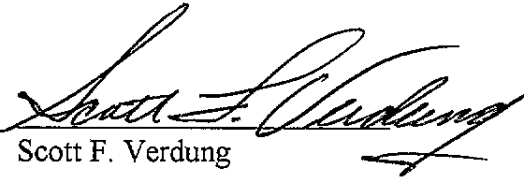
Title

*The name and address of the new Registered Agent and office is:

Scott F. Verdung
 14285 Stroller Way
 Wellington, FL 33414

ACKNOWLEDGEMENT

I hereby acknowledge that I am the new Registered Agent for Corporate Finaical Resolutions, Inc.


Scott F. Verdung