

12/26/98
3:10 PM

P9700002727

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000023433 9)))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL & BA
075410001562

ACCT#:

CONTACT: DEBBIE LAMB

PHONE: (813) 228-7411

FAX #:

(813) 228-9401

NAME: CONSTRUCTION RESOLUTION, INC.

AUDIT NUMBER.....H98000023433

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

98 DEC 17 AM 7:09

DIVISION OF CORPORATIONS

FILED

98 DEC 17 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
XFB
12/17

FILED
98 DEC 17 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CONSTRUCTION RESOLUTION, INC.

WHEREAS, the Articles of Incorporation of CONSTRUCTION RESOLUTION, INC. were filed with and approved by the Secretary of State of Florida on the 10th day of January, 1997; and

WHEREAS, it is the intention of all of the directors of CONSTRUCTION RESOLUTION, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of CONSTRUCTION RESOLUTION, INC. hereinafter set forth was approved by the sole shareholder and all of the directors of CONSTRUCTION RESOLUTION, INC. on the 14th day of December, 1998; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CONSTRUCTION RESOLUTION, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I
Name

The name of this corporation shall be:

Retail Process Management, Inc.


The principal office and mailing address of the corporation shall be 4701 W. Hillsborough Avenue, Tampa, Florida 33614."

Fax Audit Number: H98000023433

Prepared by:
Jeffrey C. Shannon, Esq.
P.O. Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 477354

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby
executed on behalf of CONSTRUCTION RESOLUTION, INC. this 14th day of December, 1998.

CONSTRUCTION RESOLUTION, INC.

By: 

Jack E. Bush
President

Fax Audit Number: H98000023433