

# P97000029520

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

E. D. ARMSTRONG III  
BRUCE W. BARNES  
JOHN T. BLAKELY  
BRUCE H. BOKOR  
GUY M. BURNS  
JONATHAN S. COLEMAN  
MICHAEL T. CRONIN  
ROBERT M. DAISLEY  
ELIZABETH J. DANIELS

MARION HALE  
SCOTT C. ILGENFRITZ  
FRANK R. JAKES  
TIMOTHY A. JOHNSON, JR.  
SHARON E. KRICK  
ROGER A. LARSON  
JOHN R. LAWSON, JR.\*  
MICHAEL G. LITTLE  
MICHAEL C. MARKHAM

STEPHANIE T. MARQUARDT  
A.R. "CHARLIE" NEAL  
F. WALLACE POPE, JR.  
ROBERT V. POTTER, JR.  
DONALD P. REED  
DARRYL R. RICHARDS  
PETER A. RIVELLINI  
DENNIS G. RUPPEL\*  
CHARLES A. SAMARKOS

CLAY C. SCHUETT  
PHILIP M. SHASTEEN  
JOAN M. VECCHIOLI  
STEVEN H. WEINBERGER  
AMBER F. WILLIAMS  
JULIUS J. ZSCHAU

\*OF COUNSEL

PLEASE REPLY TO TAMPA

FILE NO 38870.97832

July 28, 2000

Florida Dept. of State  
Division of Corporations -- Amendments  
409 E. Gaines Street  
Tallahassee, FL 32399

**VIA FEDERAL EXPRESS**

Re: Tampa Network Management Systems, Inc.

Dear Sir/Madam:

3000003340253--5  
-07/31/00--01095--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed for filing is a fully executed original Application for Reinstatement for Tampa Network Management Systems, Inc. together with our client's check in the amount of \$1,058.75, which represents \$600 for the reinstatement fee and \$150 for each of the three delinquent annual reports (1998, 1999 and 2000). Also enclosed are the original and one copy of the Articles of Amendment to Articles of Incorporation together with our firm's check in the amount of \$43.75, which represents the filing fee and certified copy fee.

Please return all correspondence concerning these matters to the following:

Philip M. Shasteen, Esq.  
Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.  
100 N. Tampa Street, Suite 1800  
Tampa, FL 33602-5145

Sincerely,

*Marilyn D. Alexander*  
Marilyn D. Alexander  
Assistant to Philip M. Shasteen, Esq.

Enc.

mda/#50149

CLEARWATER OFFICE  
911 CHESTNUT STREET  
POST OFFICE BOX 1368  
CLEARWATER, FLORIDA 33756-1368  
TELEPHONE: (727) 461-1818  
TELECOPIER (727) 462-0365

TAMPA OFFICE  
100 NORTH TAMPA STREET  
SUITE 1800  
POST OFFICE BOX 1100  
TAMPA, FLORIDA 33602-5145  
TELEPHONE (813) 225-2500  
TELECOPIER (813) 225-1857

NAPLES OFFICE  
975 SIXTH AVE. S  
POST OFFICE BOX 1368  
NAPLES, FLORIDA 34102  
TELEPHONE (941) 435-0035  
TELECOPIER (941) 435-9992

nc  
T. LEWIS AUG 1 2000

FILED  
00 JUL 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF NETWORK MANAGEMENT SYSTEMS, INC.**

**FILED**  
00 JUL 31 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

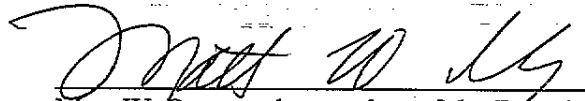
First: "Article I: Name" is amended to read in its entirety as follows:

"The name of the corporation is **"TAMPA NETWORK MANAGEMENT, INC."**

Second: The amendment was approved on JUNE 25, 2000.

Third: The amendment was approved by action taken pursuant to Section 607.0704, *Florida Statutes*, by shareholders owning a majority of the corporation's issued and outstanding shares entitled to vote thereon. The number of votes cast for the amendment was sufficient for approval.

Signed this 25<sup>th</sup> day of June 2000.

  
Matt W. Ryan, sole member of the Board  
of Directors