

PA7000045664

Requestor's Name <u>Akerman</u>	
Address <u>722-3471</u>	
City/State/Zip	Phone #

Office Use Only

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

1. Tampa Bay Services Corp.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
99 FEB -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/02/99--01071--001
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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 checked="" 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

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

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DEPARTMENT OF
REVENUE
TALLAHASSEE, FLORIDA
pls file
"dated"
Thanks
Curran

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TAMPA BAY SERVICES, CORP.

These Articles of Amendment amend the Articles of Incorporation of TAMPA BAY SERVICES, CORP., a corporation organized and existing under the laws of the State of Florida.

1. The name of the corporation prior to these Articles of Amendment is TAMPA BAY SERVICES, CORP.

2. A meeting of the members of the Board of Directors and the shareholders of all of the issued and outstanding shares of TAMPA BAY SERVICES, CORP. was held on January 19, 1999 and said shareholders and board members adopted the following resolution:

A. It is in the best interest of the Corporation to change its name from TAMPA BAY SERVICES, CORP. to CORPORATE SERVICES GROUP, INC.

B. Authorization is hereby granted, ratified, and confirmed for the Corporation to change its name as set forth above.

C. The President of the Corporation is hereby directed to execute and deliver any and all documents necessary to consummate said name change.

3. Article I. NAME of the Articles of Incorporation of TAMPA BAY SERVICES, CORP. is hereby amended to read as follows:

ARTICLE I. NAME

The Name of the Corporation shall be:

CORPORATE SERVICES GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 27 day of January, 1999.

Marie Bartholomew

Marie Bartholomew,
as its Secretary, as a
director, and as a shareholder

Brad Bartholomew

Brad Bartholomew,
as its President, as a
director, and as a shareholder

(AFFIX CORPORATE SEAL HERE)

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 27TH
day of January, 1999, by Brad Bartholomew, as the President, as a
member of the board of directors, and as a shareholder of **TAMPA BAY
SERVICES, CORP.**, a Florida corporation, on behalf of the
corporation, X who is personally known to me or _____ who has
produced a driver's license as identification.

Susan L. Howell
(Signature)

(Type or Print Name)
Notary Public
My Commission Expires:
My Commission Number is:



STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 27TH day of January, 1999, by ~~Eric~~ Bartholomew, as the Secretary, as a member of the board of directors and as a shareholder, of **TAMPA BAY SERVICES, CORP.**, a Florida corporation, on behalf of the corporation, X who is personally known to me or who has produced a driver's license as identification.

Susan L. Howell
(Signature)



SUSAN L. HOWELL
My Commission CC497033
Expires Sep. 20, 1999

(Type or Print Name)
Notary Public
My Commission Expires:
My Commission Number is:

W:\ATTY\ASD\CLIENTS\TAMPABAY\CorporateService\AMEND.ART