

P97000065934

LAW OFFICES

MOUSER & WELLS, P.A.

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810 63RD AVENUE NORTH  
ST. PETERSBURG, FLORIDA 33702

CHRISTOPHER F. WELLS  
(1949-1988)

PLEASE REPLY TO

P. O. BOX 20768  
ST. PETERSBURG, FLORIDA 33742

TELEPHONE  
(813) 522-3070

FACSIMILE  
(813) 522-6406

• MEMBER OF FLORIDA  
AND INDIANA BAR

November 4, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002683156--4  
-11/09/98--01065--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Tails-Tampa, Inc.

Dear Ma'am or Sir:

Enclosed please find the original and one copy of Articles of Amendment for filing with your offices. Please return a certified copy so that we may maintain same in our file.

Also enclosed is a check in the amount of \$43.75 (\$35.00 filing fee, and \$8.75 for a certified copy).

Should you have any questions, please contact the undersigned.

Sincerely yours,

MOUSER & WELLS, P.A.



Todd Berger

TB/sy  
encl.

FILED  
98 NOV 23 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
LFT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 12, 1998

TODD BERGER  
P.O. BOX 20768  
ST. PETERSBURG, FL 33742

SUBJECT: TAILS-TAMPA, INC.  
Ref. Number: P97000065934

We have received your document for TAILS-TAMPA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

*Velma Shepard*

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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: 098A00054635

ARTICLES OF AMENDMENT  
OF  
TAILS-TAMPA, INC.

FILED

98 NOV 23 AM 11:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of TAILS-TAMPA, INC., is hereby amended to read:

ARTICLE IV

This Corporation is authorized to issued 5,000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

IN WITNESS HEREOF, the undersigned, <sup>100% OF THE SHAREHOLDERS</sup> as ~~shareholders~~ of the Corporation, have executed these Articles of Amendment, this ~~20th~~ <sup>28th</sup> day of October, 1998.

  
EDWARD FISHER, Shareholder

  
ROBERT FISHER, Shareholder

  
BRUCE LOUIS RICH, Shareholder

  
MARK RICH, Shareholder

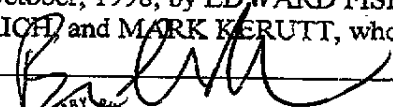

  
MARK KERUTT, Shareholder

ATTEST:

  
EDWARD FISHER  
Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28 day of  
October, 1998, by EDWARD FISHER, ROBERT FISHER, BRUCE LOUIS RICH, MARK  
RICH and MARK KERUTT, who are personally known to me or who have produced  
\_\_\_\_\_ as identification and who did take an oath.

  
  
Bruce Louis Rich  
My Commission CC586759  
Expires Sep. 19, 2000  
Notary Public  
My commission expires: