

HOLLAND & KNIGHT

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

Office Use Only

P 97000083023

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

1. South Florida Management Services, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 200002315812--2
-10/09/97--01009--012
*****87.50 *****87.50

4. _____
(Corporation Name) (Document #)

Walk in Pick up time 4:00 Certified Copy
 Mail out Will wait Photocopy Certificate of State

FILED
97 OCT -9 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

10/9
Joy
Name
Change

Examiner's Initials

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA MANAGEMENT SERVICES, INC.

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TALLAHASSEE FLORIDA

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of SOUTH FLORIDA MANAGEMENT SERVICES, INC. (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is SOUTH FLORIDA MANAGEMENT SERVICES, INC.

SECOND: The first paragraph of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is SUNBELT MANAGEMENT SERVICES, INC."

THIRD: The foregoing amendment was adopted by the Sole Incorporator of the Corporation, in accordance with Sections 607.1005 and 607.1006 of the Florida Statutes, on October 8th, 1997. No Shareholder approval is required.

IN WITNESS WHEREOF, the undersigned Sole Incorporator of the Corporation has executed this instrument this 8th day of October, 1997.

By: 

Steven H. Hagen,
Sole Incorporator