

P98000001213

JOHN RANDOLPH SPON, JR.

ADMITTED:

OHIO BAR
FLORIDA BAR
U.S. DISTRICT COURTS *
U.S. APPEALS COURT **
U.S. SUPREME COURT
* OHIO NORTHERN AND SOUTHERN DIST.
* W. VA. NORTHERN DISTRICT
* FLORIDA MIDDLE DISTRICT
** 4TH CIRCUIT (W. VA., N.C., S.C., MD.)

ATTORNEY AND COUNSELOR AT LAW

PLEASE RESPOND TO FLORIDA OFFICE



CIVIL TRIAL ADVOCACY
PERSONAL INJURY
WRONGFUL DEATH

FLA. OFFICE:

120 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW, FLORIDA 32746
(407) 444-0386
(FAX) 333-2003

OHIO OFFICE:

2017 SUNSET BLVD.
STEUBENVILLE, OHIO 43952
(614) 282-1136
(FAX) 282-5639

Florida Department of State
Division of Corporations
Att: Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to the Amended Articles of Incorporation of Roundabout Logic, Inc.

To whom it may concern:

100002611821--5
-08/10/98-01078-008
*****35.00 *****35.00

Please find herewith (1) Amended Articles of Incorporation and (2) Statement of Change of Registered Office or Registered Agent for filing.

Please also find herewith filing fee of \$35.00, payable to Division of Corporation, inclusive of Exhibit A. Please confirm our filing by sending confirmation to 209 North Moss Road, Suite 101, Winter Springs, Florida 32708. Thank you.

Sincerely

John Randolph Spon, Jr., Esq.
John Randolph Spon, Jr., Esq.

FILED
98 OCT 26 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MF 10-27-98

1040

~~*789,524,671*~~

~~*789,580,524,671*~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 14, 1998

John Randolph Spon, Jr., Esquire
209 North Moss, Suite 101
Winter Springs, FL 32708

SUBJECT: ROUNABOUT LOGIC, INCORPORATED
Ref. Number: P98000001213

We have received your document for ROUNABOUT LOGIC, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 698A00042243

8/20/98

Changes made per your request. John R. Spon, Jr., Esq.

Return to: CSC
1201 Hays Street
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1998

John Randolph Spon, Jr., Esquire
209 North Moss Road, Suite 101
Winter Springs, FL 32708

SUBJECT: ROUNDABOUT LOGIC, INCORPORATED
Ref. Number: P98000001213

RESUBMIT

Please give original
submission date as file date.

We have received your document for ROUNDABOUT LOGIC, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the statement regarding the shareholders.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 298A00047411

RECEIVED

98 OCT 26 PM 2:41

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
OF
ROUNABOUT LOGIC, INCORPORATED**

FILED
98 OCT 26 PM 3: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Directors hereby amend the Articles of Incorporation pursuant to Article 607.1006 Florida Statutes, in the following respects:

Article III: Capital Stock is amended as follows:

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock at \$.01 par value.

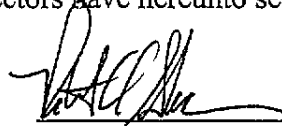
Article IV: Registered Agent is amended as follows:

The street address of this corporation shall be 1201 Hays Street, Tallahassee, Florida 32301-2607. The registered agent is the Corporation Service Company.

Article VI: The Board of Directors shall be comprised of two Directors to wit, Robert H. Shaw and J. Keith Money, pursuant to the authority of Florida Statutes 607.0803.

Date of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Directors have hereunto set their hands and seals on August 5, 1998.



Robert H. Shaw, Director



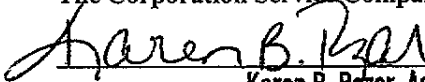
J. Keith Money, Director

**CHANGE OF REGISTERED AGENT
APPOINTMENT OF NEW REGISTERED AGENT**

Acceptance by Agent:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Roundabout Logic, Inc.

The Corporation Service Company as the new registered agent



Karen B. Rezar, Asst. Sec.

By: _____ Corporation Service Company