

10/16/1998 17:20

305-661-8621

FL INCORPORATORS INC

PAGE 01

Division of Corporations

<http://ccfs1.doc.state.fl.us/scripts/efilcovr.exe>

P 98000058375

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000019228 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 487-6897

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

FILED
98 OCT 19 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 OCT 19 AM 8:51

DIVISION OF CORPORATIONS

BASIC AMENDMENT

OUTSOURCING MANAGEMENT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amendment
10-19-98

DC

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000019228 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 487-6897

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

RECEIVED
98 OCT 16 PM 3:26
DIVISION OF CORPORATIONS

BASIC AMENDMENT

OUTSOURCING MANAGEMENT SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

OUTSOURCING MANAGEMENT SOLUTIONS, INC.
50 GULF SHORE DRIVE
#401
DESTIN, FL 32541

SUBJECT: OUTSOURCING MANAGEMENT SOLUTIONS, INC.
REF: P98000058375

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000019228
Letter Number: 498A00051354

H98000019228

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Outsourcing Management Solutions, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SIXTH is hereby amended to read:

The number of directors constituting the Board of Directors is one (1) and the name and address of the person who is to serve as director until the next annual meeting of shareholders or until her successor is elected and qualified is:

**D.C. Wilhite
50 Gulf Shore Drive #401
Destin, FL 32541**

ARTICLE TENTH is hereby added to read:

The officers of the corporation are:

President

D.C. Wilhite

50 Gulf Shore Drive #401

Destin, FL 32541

Treasurer

R.F. Thoma

50 Gulf Shore Drive #401

Destin, FL 32541

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 10:32

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H98000019228

H98000019228

THIRD: The date of each amendment's adoption: October 15, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of October, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark Hankins

Typed or printed name

Incorporator

Title

H98000019228