

P98000060971



ACCOUNT NO. : 072100000032

REFERENCE : 892207 81011A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 105.00

ORDER DATE : July 15, 1998

ORDER TIME : 11:37 AM

ORDER NO. : 892207-010

CUSTOMER NO: 81011A

400002589934--1

CUSTOMER: Ms. Nicole Ladato  
Holcomb & Decort, P.A.  
415 South Hyde Park Avenue

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: DIRECT ACCESS DISTRIBUTORSHIP  
B, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 15 PM 2:05

98 JUL 15 PM 1:05  
DIVISION OF CORPORATIONS

*Amend*

7/16



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 15, 1998

CSC  
Attn: Janice Vanderslice  
Tallahassee, FL

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: DIRECT ACCESS DISTRIBUTORSHIP B, INC.  
Ref. Number: P98000060971

We have received your document for DIRECT ACCESS DISTRIBUTORSHIP B, INC. and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 298A00037731

98 JUL 15 PM 2: 05

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
DIRECT ACCESS DISTRIBUTORSHIP B, INC.

Article VIII of the Articles of Incorporation of DIRECT ACCESS DISTRIBUTORSHIP B, INC. is amended to read as follows:

"ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 10,000 shares of common stock, \$1.00 par value, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at the valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable."

The foregoing Amendment was adopted by the Shareholders of this corporation on July 13, 1998.

IN WITNESS WHEREOF the undersigned Shareholders and Directors of this corporation have executed these Articles of Amendment on July 14<sup>th</sup>, 1998.

DIRECT ACCESS DISTRIBUTORSHIP B, INC.

By: John J. Kevorkian III  
John J. Kevorkian, III, Shareholder  
and Director and President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared JOHN J. KEVORKIAN, III, known to me and known to be the person described in the above and foregoing Articles of

Amendment to the Articles of Incorporation as a Shareholder and Director of DIRECT ACCESS DISTRIBUTORSHIP B, INC., and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

Witness my hand and seal this 14<sup>th</sup> day of July, 1998.

Nicole M. Schmitt  
NOTARY PUBLIC

My Commission Expires:



NICOLE M. SCHMITT  
MY COMMISSION # CC450821 EXPIRES  
April 4, 1999  
BONDED THRU TROY FARM INSURANCE, INC.