

P98000060973



ACCOUNT NO. : 072100000032

REFERENCE : 892207 81011A

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 105.00

ORDER DATE : July 15, 1998

ORDER TIME : 11:39 AM

ORDER NO. : 892207-015

CUSTOMER NO: 81011A

300002589943--3

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

Tampa, FL 33606

DOMESTIC AMENDMENT FILING

NAME: DIRECT ACCESS DISTRIBUTORSHIP
C, 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:

Amend

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

FILED
DIVISION OF CORPORATIONS
98 JUL 15
7/16/98
06

OK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1998

RESUBMIT

CSC
Attn: Jancie Vanderslice
Tallahassee, FL

Please give original
submission date as file date.

SUBJECT: DIRECT ACCESS DISTRIBUTORSHIP C, INC.
Ref. Number: P98000060973

We have received your document for DIRECT ACCESS DISTRIBUTORSHIP C, 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 098A00037718

RECEIVED
98 JUL 16 PM 12:08
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 15 PM 2:05

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

Article VIII of the Articles of Incorporation of DIRECT ACCESS DISTRIBUTORSHIP C, 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 14th, 1998.

DIRECT ACCESS DISTRIBUTORSHIP C, 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 C, 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 12th day of July, 1998.

Nicole M. Scheult
NOTARY PUBLIC

My Commission Expires:



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