

P980000061203

Attorney's Title

Requestor's Name

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Phone #

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

1. Olympic of Tampa Bay Inc. P98-61203
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 29 PM 12: 56

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 29 AM 10: 35

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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

*Amend
6-29-00
PJS*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLYMPIA OF TAMPA BAY, INC.

FILED
00 JUN 29 PM 12:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of OLYMPIA OF TAMPA BAY, INC., shall be amended in the following respects:

A. Article II shall be amended and restated as follows:

ARTICLE II - PURPOSE

This Corporation is organized to acquire, own, hold, operate, maintain, lease, manage, mortgage, assign, pledge, finance, and dispose of real property, to engage in any activity, to enter into, perform and carry out any agreement, undertaking, contract, lease, indenture, mortgage, deed of trust, assignment, assignment of lease, security agreement, or financing statement of any kind, and to borrow money and issue evidences of indebtedness, whether or not secured by liens, in connection with the foregoing purpose; to engage in and conduct such other activities directly related to the foregoing purpose as may be necessary, advisable, or appropriate, in the reasonable opinion of the Directors of the Corporation to further the foregoing purpose; and to exercise any powers permitted under the provisions of Chapter 607 of the Florida Statutes, which are incidental to the foregoing or necessary or appropriate to accomplish the foregoing. The Corporation may transact any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act..

B. Article III shall be amended and restated as follows:

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office of the Corporation shall be 1060 Keene Road, Dunedin, FL 34698.

C. Article V shall be amended and restated as follows:

ARTICLE V - CAPITAL STOCK

The authorized capital stock of the Corporation shall be FIFTY THOUSAND (50,000) shares of common stock having a par value of ONE AND 00/00 DOLLARS (\$1.00) per share.

D. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the sole director and sole shareholder by written action without a meeting on the 28th day of June, 2000.

OLYMPIA OF TAMPA BAY, INC.

By: WILLIAM E. TOULOU MIS, President