

P98000078496

Budget Comp, Inc.  
587 Yellowwood Court  
Altamonte Springs, Fla.  
32714

800002947868--4

-08/02/99--01133--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

FILED  
09 AUG 30 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Note: No Change in The  
Incorporator

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

V. SHEPARD AUG 31 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 10, 1999

BUDGETCOMP, INC.  
507 YELLOWOOD COURT  
ALTMONTE SPRINGS, FL 32714

SUBJECT: BUDGETCOMP, INC.  
Ref. Number: P98000078496

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) 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.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

*Velma Shepard*

August 21, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

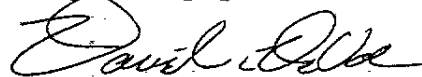
RE: Amended Articles of Incorporation  
of Budgetcomp, Inc.

Dear Sec. of State:

Enclosed please find the corrected Amended Articles of Incorporation to be filed. We have enclosed a copy of the Amended Articles and a self-addressed envelope so that we may have confirmed copy after it is filed.

Thank you for your cooperation and help.

Very truly yours,

A handwritten signature in cursive script, appearing to read "David C. DeVoe".

David C. DeVoe

AMENDED ARTICLES OF INCORPORATION  
OF  
BUDGETCOMP, INC.

FILED  
99 AUG 30 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Amended Articles of Incorporation, a natural person competent to contract, and hereby forms a corporation under the laws of the State of Florida and adopts the following Amended Articles of Incorporation for such corporation:

ARTICLE I - NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: BudgetComp, Inc., 507 Yellowwood Court, Altamonte Springs, Florida 32714.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the registered agent of the corporation shall be 952 Park Manor Drive, Orlando, Florida 32825, and the name of the registered agent of the corporation at that address is Tamera Lynn Lyons.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

This corporation shall now have one (1) Director. The name and street address of the Board of Directors are:

DAVID C. DEVOE  
507 Yellowwood Court  
Altamonte Springs, FL 32714

ARTICLE VII - ADOPTION OF THE AMENDMENT

The amendment was adopted by the incorporators and shareholder action was not required.

ARTICLE VIII - OFFICERS

The name and address of the officer of the corporation who shall hold office of the corporation, or until his successors are elected or appointed are:

President: DAVID C. DEVOE  
507 Yellowwood Court  
Altamonte Springs, FL 32714

Vice President: DAVID C. DEVOE  
507 Yellowwood Court  
Altamonte Springs, FL 32714

Secretary: DAVID C. DEVOE  
507 Yellowwood Court  
Altamonte Springs, FL 32714

Treasurer: DAVID C. DEVOE  
507 Yellowwood Court  
Altamonte Springs, FL 32714

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is David C. Devoe, 507 Yellowwood Court, Altamonte Springs, Florida 32714.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the 21<sup>ST</sup> day of August, 1999.

  
\_\_\_\_\_  
DAVID C. DEVOE

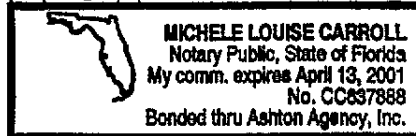
STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21<sup>ST</sup> day of

August, 1999, by DAVID C. DEVOE, who is personally known to me or who has provided Ida Driver, Lic as identification, and who did take an oath.

Michele Louise Carroll  
Notary Public Signature  
Michele Louise Carroll

Notary Public Printed Name  
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for BudgetComp, Inc.

Tamera Lynn Lyons  
Tamera Lynn Lyons  
Registered Agent