## P98000085Z32

Attorney At Law
3560 N. 29th Street
Tampa, Florida 33605
Telephone (813) 247-5056

March 15, 2000

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

600003174056--0 -03/17/00--01058--011 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE: STATEWIDE DEVELOPMENT SERVICES, INC.

Dear Madam or Sir:

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Statewide Development Services, Inc. Also enclosed is my check #3055 in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

Sincerely,

FRANK S. STEWART, ESQUIRE

FSS/jw encls, as stated

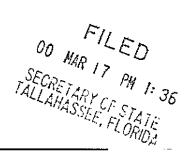
FILED

00 MAR 17 PW 1: 36

SECRETARY CH STATE
TALLAHASSEE FIORILA

properd

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## STATEWIDE DEVELOPMENT SERVICES, 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 VIII Amended as follows:

The name and street addresses of the Member Board of Directors and Officers who will serve until the next election are as follows:

Edward R. Hills, Jr. - President and Treasurer 156 Lelawood Circle Nashville, TN

Debra Ann Dabney - Secretary 14601 Turtle Creek Circle, #805 Lutz, FL 33549

Jimmy Coots - Vice-President 8056 Deerwood Circle Tampa, FL 33610

I want the change effective upon receipt of this amendment.

**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:

**THIRD:** The date of each amendment's adoption: March 8, 2000

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

X	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 10 <sup>th</sup> day of March , 2000.
Si	(By the Ghairman 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)
	TO D. T. CO. O.T.
	Typed or printed name
	Typed of printed name
	PRESIDENT, DIRECTOR
	Title

.