## JOHNSON, GREEN, MILLER & GIBSON, P. A. ATTORNEYS AT LAW

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July 12, 2000

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

RE: Amendment to Articles of Incorporation of Sierra, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of Sierra, Inc., changing the name of the corporation to Team #1, Inc. Please file this document at your earliest convenience and return a certified copy to our office with your receipt. Also enclosed is our firm's check in the amount of \$35.00 which I understand to be your fee for this service.

Should you have any questions or comments, please call me at your earliest convenience.

Michael Gibson

Sincerely,

cc: Pasco Gibson, Jr., President Team #1, Inc.

/vo Encl. 00 JUL 14 PM 3: 33

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SIERRA, INC.

ALLARASSICE PLORIES Pursuant to Chapter 607, Florida Statutes, the undersigned, being the President of Sierra, Inc. a Florida corporation (the "Corporation"), does hereby state:

- The Corporation adopts the following amendments to its previously filed Articles of 1. Incorporation, as amended:
  - A. The Corporation amends Article I of its Articles of Incorporation by deleting such Article 1 in its entirety and substituting in its place a new Article I that reads as follows:

## ARTICLE I

The name of this corporation shall be **Team #1**, **Inc.** 

- 2. Except as amended hereby, the original Articles of Incorporation dated October 5, 1998, and as amended from time to time, shall remain in full force and effect.
- 3. The Board of Directors of the Corporation propose the above amendments to the Articles of Incorporation and submitted such amendments to the shareholders on June 28, 2000. A majority of the shareholders entitled to vote on the Amendment, such majority being a sufficient number for approval of these amendments, approved the above stated amendments on June 28, 2000.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 11th day of July, 2000.

## STATE OF FLORIDA COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of July, 2000, by Pasco Gibson, Jr., as President of Sierra, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me.

Notary Public

My commission expires:

Commission No.\_

