

DEC. 28 2004

333 PM '04
GLENN RASMUSSEN

NO. 331

P. 1 of 1

P99000608327

Florida Department of State
Division of Corporations
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((H04000254145 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

12/31/04

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04 DEC 28 PM 2:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SUNCOAST TEAM SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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04 DEC 28 AM 9:52
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Amended
TS/4/29/04

DEC. 28. 2004 2:34PM

GLENN RASMUSSEN

NO. 331 P. 2

(B04000254145 3)

Articles of Amendment
to
Articles of Incorporation
of

12/31/04

Suncoast Team Services, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000008327

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The first sentence of Numbered Article 5 of the Original Articles of Incorporation of the Corporation is

deleted and replaced in its entirety by the following (In order to increase the authorized capitalization):

"The total number of shares of stock which the corporation shall have authority to issue is 10,000 shares,
all of which shall be common shares with a par value of \$1.00 per share."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

Marc Chambers
100 S. Ashley Drive, Suite 1300
Tampa, FL 33602
(813) 229-3333
Florida Bar No. 0689084

(continued)

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The date of each amendment(s) adoption: December 22, 2004Effective date if applicable: December 31, 2004

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22nd day of December, 2005

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas L. Strickland

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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