

P99000012558

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC
Account Number : I19990000230
Phone : (407) 905-9699
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99 NOV -5 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION/REGISTRATION

BASIC AMENDMENT

COMPASS KNOWLEDGE GROUP, INC.

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

Amendment
11/5/99 DC

Fax Audit No. H99000028156-0

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COMPASS KNOWLEDGE GROUP, INC.

Pursuant to Provisions of the
Florida Business Corporation Act

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPASS KNOWLEDGE GROUP, INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Shareholders and the Board of Directors of the Corporation adopted the following resolutions, effective as of September 30, 1999, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Shareholders and the Board of Directors of the Corporation deem it in the best interest of the Corporation to amend the Articles of Incorporation (the "Articles")

WHEREAS, the Shareholders and the Board of Directors of the Corporation, by resolution effective September 30, 1999, authorized the amendment set forth below to the Articles.

IT IS, THEREFORE,

RESOLVED, that Article VIII is deleted in its entirety

The foregoing was authorized by all Shareholders and the entire Board of Directors by written consent effective September 30, 1999 and the number of votes cast by the Shareholders and Directors was sufficient for approval.

Fax Audit No. #99000028156 0

Executed on November 5, 1999.

COMPASS KNOWLEDGE GROUP, INC.

By: 

Rogers W. Kirven, Jr. CEO

STATE OF FLORIDA
COUNTY OF ORANGE }

On this 5th day of November, 1999, before me, a Notary Public in and for the State and County aforesaid, personally appeared Rogers W. Kirven, Jr., who either is known to me personally or who supplied _____ as identification, acknowledged to the fact that he is the CEO of COMPASS KNOWLEDGE GROUP, INC. and that he executed as said officer and director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.


NOTARY PUBLICNotary Public Commission expires:
[notarial seal]