

P99000014224

(Requestor's Name)

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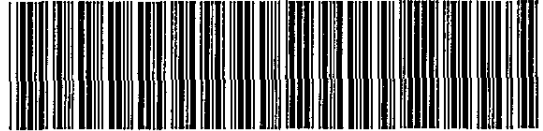
(Business Entity Name)

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05/28/03--01034--008 **138.75

RECEIVED
03 MAY 28 AM 10:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amador A.C.
C. Coulliette JUN 02 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 5-28-03

REF. #: 0174.15646

CORP. NAME: U.S. 41 OF SARASOTA, P.A.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 1493 FOR \$ 138.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FX

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DATE AS FILE DATE.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 JUN -2 PM 1:56
DIVISION OF CORPORATION

May 28, 2003

CORPDIRECT AGENTS, INC.

TALLAHASSEE, FL

SUBJECT: U.S. 41 OF SARASOTA, P.A.
Ref. Number: P99000014224

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for U.S. 41 OF SARASOTA, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00033398

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
U.S. 41 OF SARASOTA, P.A.

The undersigned, certifies that:

1. He is the President of U.S. 41 OF SARASOTA, P.A., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on February 12, 1999.

2. The following amendments to the Articles of Incorporation were unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated May 5, 2003. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

1. Name. The name of this Corporation is:

U.S. 41 OF SARASOTA, INC.

4. ARTICLE 2 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

2. Purpose. The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

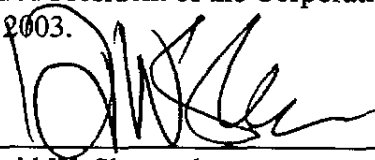
5. ARTICLE 5 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

5. Registered Agent and Office. The name of the registered agent and the street address of the registered office of the Corporation is:

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03 MAY 28 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael S. Taaffe
240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

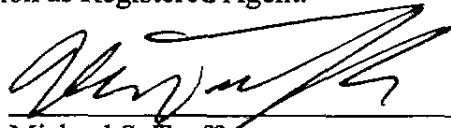
IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Amendment this 5th day of May, 2003.

A handwritten signature in black ink, appearing to read 'D. Shoemaker', written over a horizontal line.

David W. Shoemaker
President

Having been named as Registered Agent and to accept service of process for U.S. 41 OF SARASOTA, INC. at the place designated in the Articles of Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

5/30/2003
Date



Michael S. Taaffe
"REGISTERED AGENT"