



P99000043990

ACCOUNT NO. : 072100000032

REFERENCE : 400838 82563A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia P. J. J.

ORDER DATE : October 6, 1999

ORDER TIME : 1:57 PM

800003007788--9

ORDER NO. : 400838-005

CUSTOMER NO: 82563A

*Name
Change
Amend*

CUSTOMER: Gregory L. Gresham, Esq
Gregory L. Gresham, Esq
Suite 10
7777 131st Street, North
Seminole, FL 33776

DOMESTIC AMENDMENT FILING

NAME: INTEGRATED SOLUTIONS,
INC. FINANCIAL PLANNING

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIAL

#02250, 02545, 00672

FILED
99 OCT -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 OCT -6 PM 3:11
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*DR
10/19/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 7, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: INTEGRATED SOLUTIONS, INC. FINANCIAL PLANNING
Ref. Number: P99000043990

We have received your document for INTEGRATED SOLUTIONS, INC. FINANCIAL PLANNING and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 299A00048574

RECEIVED
99 OCT 19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INTEGRATED SOLUTIONS, INC. FINANCIAL PLANNING**

99 OCT -6 PM 3:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is changed from INTEGRATED SOLUTIONS, INC. FINANCIAL PLANNING to:


INTEGRATED SOLUTIONS, INC.

ARTICLE II

PERSON SIGNING: These Articles of Amendment were adopted on October 4, 1999, by unanimous written consent of the Board of Directors and Shareholders. The name and address of the officer signing these Articles of Amendment is:

Gregory L. Gresham, President
7777 - 131st Street N., Suite 10
Seminole, FL 33776

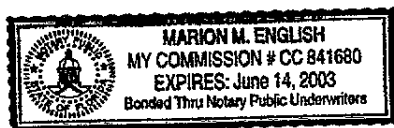
Executed by the undersigned officers this 4th day of October, 1999.



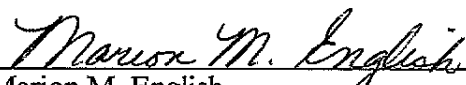
Gregory L. Gresham, President
7777 - 131st Street N., Suite 10
Seminole, FL 33776

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 4th day of October, 1999, by Gregory L. Gresham, as President INTEGRATED SOLUTIONS, INC. FINANCIAL PLANNING, who appeared before me at the time of notarization and who is personally known to me.



NOTARY PUBLIC - STATE OF FLORIDA

Sign: 

Marion M. English
7777 - 131st Street N., Suite 10
Seminole, FL 33776