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Requestor's Name	
Address	
City/State/Zip	Phone #

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*****70.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. no envelope available
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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99 AUG 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

NC
826-99
DHS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

DESIGNATED ENTERPRISES, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation shall be **Managed Cost Group, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **August 9, 1999.**

FOURTH: Adoption of Amendment(s) (check one)

XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

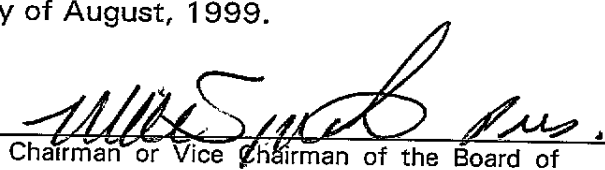
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

_____ 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 16th day of August, 1999.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

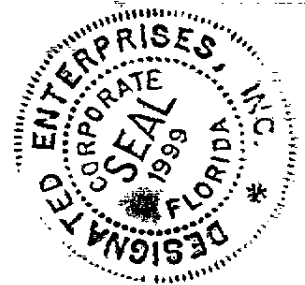
(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

MIKEL C. SPRAKER
Typed or Printed Name

President
Title



**ASSIGNMENT OF TRADEMARK RIGHTS
AND CONSENT TO INCORPORATION**

THIS AGREEMENT, entered into this 16th day of August, 1999, by and between **MANAGED COST GROUP, INC.** (hereinafter referred to as "Assignor"), and **DESIGNATED ENTERPRISES, INC.** (hereinafter referred to as "Assignee.")

WITNESSETH:

WHEREAS, Assignor is the owner of the tradename and corporate name **MANAGED COST GROUP, INC.**, with the corporation having been filed with the Department of State of the State of Florida as document number P95000009882, and

WHEREAS, Assignee is purchasing Assignor's right, title and interest in and to said tradename and corporate name, and

WHEREAS, Assignee desires to amend its corporate name from **DESIGNATED ENTERPRISES, INC.** to **MANAGED COST GROUP, INC.**, and

WHEREAS, the Department of State, Division of Corporations requires the consent of Assignor prior to accepting the filing of such corporate entity, and Assignor is willing to provide such consent

NOW THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

1. **Consent to Assignment of Tradename and to use by Assignor of Corporate Name: Managed Cost Group, Inc.:** Assignor, in conjunction of Assignee's purchase of Assignor's right, title and interest in and to the tradename: **Managed Cost Group, Inc.**, and herewith consents to the incorporation by Assignee utilizing the name **Managed Cost Group, Inc.**

2. **Entire Agreement:** This Agreement represents the entire agreement of the parties on the matters contained herein.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates indicated below.

Mark L. Lutz
Witness

[Signature]
Witness

[Signature]
Witness

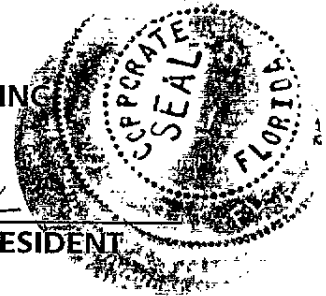
[Signature]
Witness

Stan R. Kutz

MANAGED COST GROUP, INC.

[Signature]
HELEN M. CRAWFORD, PRESIDENT

8/16/99
Date



DESIGNATED ENTERPRISES, INC.

[Signature]
MIKEL C. SPRAKER, PRESIDENT

Aug 16, 1999
Date

