

P99000086793

Requester's Name

Address

From

Date

5/2/00

Sender's
Name

James Dicks

Phone

800 000-0000

Company

EXTERIOR SOLUTIONS

Address

4021 W WATERS AVE STE 204

Dept./Floor/Suite/Room

Office Use Only

COR

City

TAMPA

State

FL

ZIP

33614

own):

1. _____ (Corporation Name) _____ (Document #) 400003241074-4
-05/05/00-01063-018
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time
☐ Mail out ☐ Will wait

☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
5-18-00
JMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 MAY -5 AM 10:09

FILED

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

TAMPA BAY EQUITY GROUP, INC.
4021 W. Waters Ave., Suite 204
TAMPA, FL 33614

FILED

00 MAY -5 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE 3, ARTICLE 5, ARTICLE 12

SECOND:

see attached

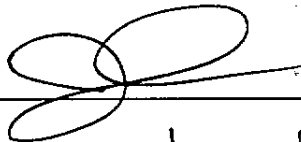
THIRD: The date of each amendment's adoption: February 18, 2000

FOURTH: The amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 18th day of February 2000.

Signature



JAMES DICKS

Type or printed name

President

Title

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tampa Bay Equity Group, Inc.
4021 W. Waters Ave., Suite 204
TAMPA, FL 33614

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation

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

ARTICLE 3: 4021 W. Waters Ave. Suite 204, Tampa, FL 33614

ARTICLE 5: President-James Dicks
4021 W. Waters Ave. Suite 204, Tampa, FL 33614
Secretary- James Dicks
4021 W. Waters Ave. Suite 204, Tampa, FL 33614
Treasurer- James Dicks
4021 W. Waters Ave. Suite 204, Tampa, FL 33614

ARTICLE 12: 4021 W. Waters Ave. Suite 204, Tampa, FL 33614