## 3000116287

(R€	equestor's Name)	
(Ad	ldress)	<del></del>
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	» #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



200035744622 November 1

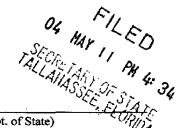
05/11/04--01068--009 \*\*35.00

## TRANSMITTAL LETTER

**TO:** Amendment Section Division of Corporations

SUBJECT: Name Change	: CO Systems	•
DOCUMENT NUMBER: PO 3000	116287	* *
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this i	matter to the following:	
Dennis McGavock		
(Name	e of Person)	
Marie Hayes Inc.		
	Firm/ Company)	
1314 Northridge Dr		
(A	Address)	
Longwood/FL/32750		٠.
(City/ State	e/ and Zip Code)	
For further information concerning this matter, pl	lease call:	
Dennis McGavock	at ( 407 ) 402-2448	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee  Certified Copy Certificate of Status  (Additional copy is enclosed) (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of



CIO Systems Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

P03000116287

Marie Hayes Inc.	\$ 00			
(must contain the word "corp	oration," "company," or "inc	orporated" or the	abbreviation "Corp.	," "Inc.," or "Co.")
AMENDMENTS ADOP and/or Article Title(s) bein				rticle Number(s)
				<u> </u>
	······			, in the second
		, <u>.</u>	<u> </u>	
		,	<u>-</u>	
	· · · · · · · · · · · · · · · · · · ·	PART -	<u> </u>	
			<u></u>	
		·	<u> </u>	<u></u>
		·		<del>.</del>
	(Attach addition	al pages if necessa	ry)	<del>,,,</del>
10 1	C. L	·	-11-4:6:	
If an amendment provides for implementing the ame				

(continued)

The date of each amendment(s) adoption: 5-4-04
Effective date if applicable: 5/4/2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Z The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature
Dennis H McGavock (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35