

S39095

ACCOUNT NO. : 072100000032

REFERENCE :

295538

10911A

AUTHORIZATION atticia

COST LIMIT : \$ 35.00

ORDER DATE: March 17, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 295538-015

CUSTOMER NO:

10911A

CUSTOMER: Michael N. Schneider, Esq

Ansbacher & Schneider, P.a.

Suite 100

4215 Southpoint Boulevard Jacksonville, FL 32216

DOMESTIC AMENDMENT FILING

NAME:

DACKS COMPUTER SALES, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

NAME CHANGE

DC.



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<u>ARTICLES OF AMENDMENT TO THE</u> ARTICLES OF INCORPORATION DACKS COMPUTER SALES, INC.

STATE OF THE STATE Pursuant to the provisions of Section 607.1006 to its Articles Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held March 13, 1997.

Article I is deleted in its entirety and the following substituted in lieu 1. thereof:

"The name of this corporation is Dallastone System Solutions, Inc. and the address of the corporation is 4215 Southpoint Boulevard, Suite 100, Jacksonville, Florida, 32216.

In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Dacks Computer Sales, Inc. shall be and remain the same.

Executed by the undersigned this ______ day of March, 1997.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this RMarch, 1997 by Barry Dacks as President and Secretary of Dacks Computer Sales, Inc., a Florida corporation, on behalf of such corporation. He is personally known to me or has ____as identification. produced-

Print Name:

Notary Public, State of Florida

