

Multiple Resources Systems, Inc.
1553 Scotch Pine Dr.
Brandon, FL 33511

589307

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 10:46

To whom it may concern:

Included you will find articles of amendments to the articles of incorporation of Key Premium Finance, Inc.. These reflect among other changes, a change in name, address, and agent. Also included you'll find a \$35.00 Money Order to cover the filing fee.

Please contact me should there be any omissions or errors with this request. I may be reached by phone at 657-8165 or at 689-7411, or by mail at the above address.

Sincerely yours,

Martha M. Schroer

Martha M. Schroer
Incorporator

500002335475--1
-10/31/97--01098--001
*****35.00 *****35.00

Amend + N.C.
11-5-97
CC

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

Key Premium Finance, Inc.

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 31 AM 10:47

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

Article I.

Amended to read: The name of this corporation shall be Multiple Resources Systems, Inc.

Article II.

Amended to read: The general nature of the business to be transacted by this corporation shall be:

- (1) To own, operate and conduct a customized computer software company: to create software designed to customer specifications; and to enhance existing computer software systems should the clients so specify. To provide maintenance to the software created by our staff.
- (2) To own, operate, maintain and carry on any other service or professional business and to do and perform everything pertaining to said business and the real and personal property utilized in connection therewith, and to engage in any lawful act and activity or business permitted under the laws of the United States and the State of Florida incidental to nature to the objects enumerated herein.
- (3) To do all and everything necessary, suitable, proper or desirable for the accomplishment to any of the furtherance of any of the powers enumerated herein or necessary or incidental to the benefit and protection of the corporation, firms, or individuals; and to do every other act or acts, thing or things, necessary or incidental to or growing out of or connected with the aforesaid objects or purposes or any parts thereof.

Article III.

Amended to read: The total authorized capital stock of this corporation shall be 1000 shares of common stock having a nominal or par value of \$1 per share.

Article IV.

Amended to read: The street address of the register office of this corporation in the State of Florida will be: 1553 Scotch Pine Drive, Brandon, Florida, 33511, and the initial registered agent at that address will be Martha M. Schroer.

Article V.

The name and address of the incorporator of these Articles of Incorporation is as follows:
Martha M. Schroer 1553 Scotch Pine Drive, Brandon, Florida, 33511.

Article VI.

This corporation shall have only one director whose name and street address is as follows:
Martha M. Schroer 1553 Scotch Pine Drive, Brandon, Florida, 33511

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 it self, are as follows:

See amendment to Article III.

THIRD: The date of each amendment's adoption: October 27, 1997

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

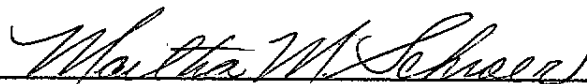
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 27 of October, 1997.

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 incorporator)

Martha M. Schroer
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

MULTIPLE RESOURCES SYSTEMS, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation at 1553 Scotch Pine Drive, Brandon, Florida 33511, has named Martha M. Schroer, located at 1553 Scotch Pine Drive, Brandon, Florida 33511, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: *Martha M. Schroer*
Martha M. Schroer