

596572

WARFEL, GOLDBERG, WALDOCH & OLIVE
ATTORNEYS AT LAW

TIMOTHY J. WARFEL*
STUART E. GOLDBERG*
LAUCHLIN TENCH WALDOCH*
CAROLYN D. OLIVE*
MARY L. SWEET*

PHONE: (850) 222-4000
FAX: (850) 942-6400

2039 CENTRE POINT BOULEVARD
SUITE 201
TALLAHASSEE, FLORIDA 32308

POST OFFICE BOX 12458
TALLAHASSEE, FLORIDA 32317

*Florida Bar Certified Wills, Trusts & Estates
*Florida Bar Certified Elder Law
*Florida Bar Certified Tax Law
*Of Counsel

May 12, 2000

800003251448--3
-05/15/00--01002--009
*****35.00 *****35.00

HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32301

*Name
Change
Amend*

RECEIVED
00 MAY 12 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

Re: Article of Amendment to Articles of Incorporation
of Augmented Computer Technologies, Inc.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Amendment to Articles of Incorporation of Augmented Computer Technologies, Inc., along with a check for \$35.00. Please date stamp the copy for our records.

Sincerely Yours,

Mary L. Sweet
Mary L. Sweet

MLS/jnm

*FOR
5/15/00*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUGMENTED COMPUTER TECHNOLOGIES, INC.**

FILED
00 MAY 12 PM 3:01
SECOND JUDICIAL CIRCUIT
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 I of the Articles of Incorporation is amended to read as follows: The name of the Corporation shall be ACISS SYSTEMS, INC.

SECOND: The date of the amendment's adoption: April 19, 2000.

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

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 ."

- ☐ 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 14 day of May 2000.

AUGMENTED COMPUTER TECHNOLOGIES, INC.

By: 

Its President and Secretary

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this date, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared H. Thomas Dulin, III, who executed the foregoing Articles of Amendment to Articles of Incorporation of Augmented Computer Technologies, Inc.

WITNESS my hand and official seal in the County and State named above, this 11 day of May, 2000.



Loretta P. Galeener
MY COMMISSION # CC798442 EXPIRES
January 29, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

Loretta P. Galeener
NOTARY PUBLIC