

596572

Stuart Goldberg
Requester's Name

2039 Centre Pointe Rd.
Address

Tlh FL 32301 322.4000
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ACISS Systems, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

100004702451--7
-12/03/01--01064--007
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

C. Coulliette DEC 03 2001

Examiner's Initials

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
ACISS SYSTEMS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on December 17, 1978, and assigned Charter Number 596572, are hereby amended pursuant to a vote of the holders of the Corporation's Common Stock and all of the Corporation's Directors on the 16th day of February, 2001 as follows:

ARTICLE I

ARTICLE III is hereby amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one million (1,000,000) shares of voting common stock with a par value of .001 each. No stockholder of this Corporation shall have the right to accumulate his votes at any election for directors or on any other subject or proposition that may be submitted to the stockholders at any annual or special meeting of such stockholders.

ARTICLE II

This Amendment to the Articles of Incorporation was adopted by the stockholders and directors on the 16th day of February, 2001. The number of votes cast for the amendment by the stockholders was sufficient for approval.

ARTICLE III

The undersigned, being the President and Secretary of ACISS Systems, Inc., hereby certifies that the above and foregoing Second Amendment to the Articles of Incorporation was adopted as aforesaid on the 16th day of February, 2001.

IN WITNESS WHEREOF, we have hereunto set our hands and the seal of the Corporation on the 30 day of November, 2001.

ATTEST:

By: H. Thomas Dulin, III Sec
H. Thomas Dulin, III, Secretary

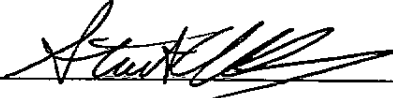
ACISS Systems, Inc., a Florida corporation

By: H. Thomas Dulin, III President
H. Thomas Dulin, III, President

FILED
NOV DEC - 3 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this 30 day of November, 2001, by H. Thomas Dulin, III, President and Secretary of ACISS Systems, Inc., a Florida corporation, on behalf of the corporation, who [☒] is personally known to me or [☐] has produced a Florida driver's license as identification.



[Printed Name]

Notary Public, State of Florida

My Commission expires:

[Notarial Seal]

