Page 2 Page 1 of 2

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000179341 3)))



H150001793413ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Fmail Address:

tsolano e 15F.com

MCEIVED JUL23 PM 3: 15

COR AMND/RESTATE/CORRECT OR O/D RESIGN INFORMATION SYSTEMS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

L 23 AM II: 46 HASSEE FI ORIDI

JUL 2 4 2015

D CONNELL

Corporate Filing Menu

Help

H15000179341

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF INFORMATION SYSTEMS OF FLORIDA, INC. (Document No. 644584)

This Corporation was incorporated on November 8, 1979. Pursuant to Sections 607.1001, 607.1003, 607.1004 and 607.1006, Florida Business Corporation Act, an amendment to Article IV of the Articles of Incorporation, as amended from time to time, was approved by unanimous written consent of the Board of Directors effective July 20, 2015, and adopted by the written consent dated July 20, 2015 of shareholders owning a majority of the corporation's outstanding voting stock. The only voting group entitled to vote on the adoption of the amendment consists of the holders of the Corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group. Article IV of the Articles of Incorporation of the Company is hereby amended in its entirety to read as follows:

"Article IV – Capital Stock. This corporation is authorized to issue four million and five hundred thousand (4,500,000) shares of stock, having a par value in the amount of \$0.005 per share, which shall be designated 'Common Shares.'"

This amendment shall be effective upon filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of Information Systems of Florida, Inc. has executed these Articles of Amendment this day of July, 2015.

Thomas J. Solano, President and Sole Director

15 JUL 23 AM II: 46
SEURETARY OF STATE
ALLAHASSEE EI OBBE

H15000179341