

657018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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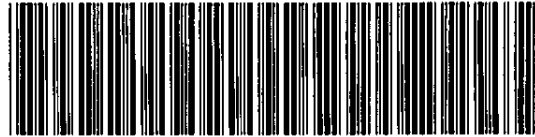
(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2016

GORNTOLLEGAL, P.A.
ATTORNEY AT LAW
444 SEABREEZE BOULEVARD, SUITE 360
DAYTONA BEACH, FL 32118

SUBJECT: INFORMATION MANAGEMENT SERVICES, INC.
Ref. Number: 657018

We have received your document for INFORMATION MANAGEMENT SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE NOTE NO EXHIBIT "A" ATTACH TO DOCUMENT.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 316A00025710

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

GORNTO LEGAL, P.A.

ATTORNEY AT LAW

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Board Certified Tax Lawyer

Master of Laws in Taxation

Telephone (386) 257-1899

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December 9, 2016

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

16 DEC 12 PM 4:54
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Re: Information Management Services, Inc.
Your Ref No. 657018

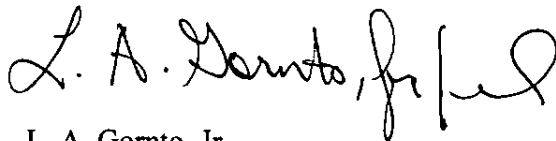
Dear Sir or Madam:

Enclosed is the Articles of Amendment to Articles of Incorporation for the above-referenced limited liability company with Exhibit A attached.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

Thank you for your assistance in this matter.

With kindest regards,



L. A. Gornto, Jr.

LAG/ml

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFORMATION MANAGEMENT SERVICES, INC.

FILED
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DIVISION OF CORPORATIONS
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Pursuant to Section 607.1006 of the Florida Statutes, Information Management Services, Inc. (the "Corporation") does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE OF CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to "Actions By Consent" adopted by the Board of Directors and Shareholders of the Corporation on November 10, 2016, and attached hereto as Exhibit "A", the authorized capital stock of the Corporation shall be changed as provided therein; and Article III of the Articles of Incorporation of Information Management Services, Inc. is amended to read as follows:

ARTICLE III


The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of voting common stock having a par value of \$.10 per share, with the consideration to be paid for each share to be in cash, property or other benefits to the corporation, as may be determined to be adequate by the Board of Directors.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on November 10, 2016.

Information Management Services, Inc.

By: 
Stephen M. Rohmeyer, President

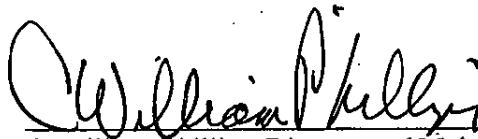
ACTION BY WRITTEN CONSENT OF
BOARD OF DIRECTORS AND SHAREHOLDERS
OF
INFORMATION MANAGEMENT SERVICES, INC.

The undersigned, being all of the members of the Board of Directors and the Shareholders with a majority of the outstanding shares of capital stock of Information Management Services, Inc. (the "Corporation") hereby take the following action by written consent in lieu of holding a meeting pursuant to the Florida Statutes:

BE IT RESOLVED:

1. That the Articles of Incorporation be amended as attached hereto as Exhibit "A".
2. The authorized capital stock of the Corporation shall be changed to 500 outstanding shares of voting common stock having a par value of \$.10 per share, as provided in Exhibit "A".
3. That the amendment to the Articles of Incorporation shall be effective on the filing of the Articles of Amendment and Restatement with the Florida Department of State.
4. The Board of Directors hereby propose to the Shareholders of the Corporation the approval and adoption of such amendment to the Articles of Incorporation and the authorization to change the capital stock, as provided herein.
5. Pursuant to the recommendation of the Board of Directors of the Corporation, the Shareholders do hereby ratify and approve the Articles of Amendment of the Corporation adopted by the Board of Directors as attached hereto as Exhibit "A," and authorize the change of the capital stock of the Corporation as provided therein.

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors and the Shareholders with a majority of the outstanding shares of capital stock of the Corporation, have executed this written consent to action on November 10, 2016.



C. William Phillips, Director and Majority Shareholder