F39035

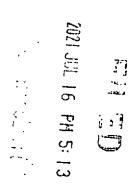
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	Data Flow Systems, Inc.					
DOCUMENT NUMBER:	F39035					
The enclosed Articles of Amendment and fee	are submitted for filing.					
Please return all correspondence concerning	his matter to the following:					
	Ganon J. Studenberg, Esq.					
	Name of Contact Person					
	Studenberg Law					
	Firm/ Company					
	1119 Palmetto Avenue					
	Address					
	Melbourne, Florida 32901					
-	City/ State and Zip Code					
	info@studenberglaw.com					
E-mail address: (o be used for future annual report notification)					
For further information concerning this matte	er, please call:					
Ganon J. Studenberg, Esq.	at (
Name of Contact Person	Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount	made payable to the Florida Department of State:					
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee Certificate of St						
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee					

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Data Flow Systems, Inc.

Data i r	ow Systems, me.			
(Name of Corporation as cu	rrently filed with the Flori	da Dept. of State)		
	F39035			
(Document Nur	nber of Corporation (if know	rn)		
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	s, this <i>Florida Profit Corpor</i>	ration adopts the fo	llowing ame	ndment(s) to
A. If amending name, enter the new name of the corporati	ion:			
			The	new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "C "chartered," "professional association," or the abbreviation	"o". A professional corpor	orated" or the abbi cation name must	reviation "Co	orp.,"
B. Enter new principal office address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)			. 1	20
			; .	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				<u>o</u> :•3
			C.	
	<u> </u>		•	—خ <i>ن</i> وم
				 -
	II I FI II	4b		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office as	<u>ce address in Florida, enter</u> <u>ddress:</u>	the name of the		
Name of New Registered Agent				
		<u>-</u>		
(Flo	rida street address)			
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fan	Agent: milior with and accept the ob-	ligations of the no	sition	
1 hereby accept the appointment as registered agent. I am fan	mmar mm ana accept me oo	,,g, _F		
Signature of	New Registered Agent, if cho	anging	_	
o				
Check if applicable				

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director: TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change <u>PT</u> John Doe V X Remove Mike Jones X Add <u>SV</u> Sally Smith Address Type of Action Title Name (Check One) 3568 Cappio Dr. D Gloria A. Smaidris 1) ____ Change Melbourne, FL 32940 Add Remove 8589 S. Tropical Trail D Laurie Saunders 2) ____ Change Merritt Island, FL 32952 ____ Add Remove Stephen D. Whitlock 164 Deland Avenue _ Change Indialantic, FL 32903 Add Remove Stacy Smaidris Hurlbut 455 Penguin Drive DSTCFO _ Change Satellite Beach, FL 32937 ____ Add Remove Thomas F. Smaidris 3568 Cappio Dr. DCEO Change Melbourne, FL 32940 ___ Add Remove David Walker 1280 Hwy A1A DP Unit H __ Add Satellite Beach, FL 32937 Remove

	(Be specific)
<u> </u>	
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	·
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) as	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file d	ate)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirent partment of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sha	reholder action and shareholder
■ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the officient for approval.	amendment(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The followed each voting group entitled to vote separately on the amendate.	owing statement ment(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
selecte	irector, president or other officer – if directors or officers had, by an incorporator – if in the hands of a receiver, trustee, ted fiduciary by that fiduciary)	
арроні		
	David Walker	<u> </u>
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	