

F98000002880  
CENTURION

2825 South Moorland Road • New Berlin, WI 53151 • (262)784-6411 • Fax (262)784-0687

October 10, 2002

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

500008371255--9  
-10/15/02--01026--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Centurion Computer Systems Inc.  
DBA Centurion Southeast, Inc.

Gentlemen,

Enclosed is our application to file an amendment to change the name of the Foreign Corporation to Centurion, inc., the state of Wisconsin amendment evidencing the name change and our check for the \$35.00 filing fee.

We would also like to change the Registered Agent to: *mailed form*

Jack R Wormington  
4585 140<sup>th</sup> Avenue North, Suite 1001  
Clearwater, FL 33762

Should you require additional information, please contact me.

Sincerely,

*A C Wintermote*

A. C. Wintermote  
Controller  
262-784-6411

*Mr. Wintermote authorized  
to correct date qualified  
in Florida and the date  
of filing in Wisconsin.*

*Name Change  
LTS  
10-21-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 OCT 15 PM 12:13



DFI/CORP/38  
RECORD 2/00

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

Greetings:

I do hereby certify that the annexed copy has been compared with the record on file in the Corporation Section of the Division of Corporate and Consumer Services, Department of Financial Institutions, and that the same is a true copy thereof; and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read "Dave Duecker".

Dave Duecker, Administrator  
Department of Financial Institutions

DATE:

SEP 27 2002

BY:

A handwritten signature in black ink, appearing to be a stylized "JR".

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

01 1C17727

RECEIVED

MAY 27 1998

**ARTICLES OF AMENDMENT**  
**Stock (for profit)**

WISCONSIN  
DFI

The undersigned, officers of Centurion Computer Systems, Inc., a Wisconsin corporation, certify:

A. Name of Corporation: Centurion Computer Systems, Inc.

Text of Amendment:

BE IT RESOLVED, THAT, the name of the corporation shall be changed from Centurion Computer Systems, Inc. to Centurion, Inc. *OK JA*

B. Amendment(s) to the Articles of Incorporation adopted on May 26, 1998  
By the Board of Directors and Shareholders (In accordance with sec. 180.1003, Wis. Stats.)

C. Executed on behalf of the corporation on May 26, 1998

*Jack R. Wormington, President*  
Jack R. Wormington, President

**THIS INSTRUMENT DRAFTED BY  
AND SHOULD BE RETURNED TO:**

John M. Remmers  
CRAMER, MULTHAUF & HAMMES, LLP  
1601 E. Racine Avenue  
Suite 200, P.O. Box 558  
Waukesha, WI 53187-0558  
Phone: (414) 542-4278

ACCT# 0000001030 CLASS CODE 310  
TRX# 0000865570 \$40.00

**ARTICLES OF  
AMENDMENT**

- Chap. 180

- Changes Name

001700.0001

YAT

1.1

~~44~~ 40.00  
Kc

