

Document Number Only

619679

Williams, Bryant, Gautier & Donohue (Palmer Williams)

Requestor's Name  
Post Office Box 1169

Address  
Tallahassee, FL 32302 (904) 222-5510  
City State Zip Phone

700002120517-7  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION(S) NAME

NFECU SERVICES CORP.

*Name Change*  
*Amend*

FILED  
97 MAR 21 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk in
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merge
- Mark
- Other -Name Change
- Change of R.A.
- CUS
- After 4:30
- Pick Up

RECEIVED  
97 MAR 21 AM 11:55  
DIVISION OF CORPORATION

Name Availability	3/21/97
Document Examiner	ROH
Updater	ROH
Verifier	ROH
Acknowledgment	ROH
W.P. Verifier	ROH



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

February 6, 1997

WILLIAMS, BRYANT ET AL

The name **UNITED DATATRONICS, INC.** has been reserved for 120 days beginning February 6, 1997. The reservation number is R9700000606 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 697A00006515

ARTICLES OF AMENDMENT  
OF  
NFECU SERVICES CORP.

FILED  
97 MAR 21 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is NFECU Services Corp.
2. Article I of the original Articles of Incorporation is deleted and the following new Article I is substituted in lieu thereof:

ARTICLE I. NAME.

The name of this corporation is UNITED DATATRONICS, INC.

3. These Articles of Amendment were adopted by the Board of Directors of the Corporation on February 5, 1997.

4. These Articles of Amendment were approved by the stockholders of the Corporation, upon recommendation of the Board of Directors, by Resolution of the stockholders. By Resolution of the stockholders, all 45,250 voting shares of the 45,250 outstanding voting shares of common stock were represented. Of said 45,250 shares of voting stock represented, 45,250 shares were voted in favor of the adoption of these Articles of Amendment and -0- shares were voted against the adoption of these Articles of Amendment by all stockholders signing the Resolution of stockholders.

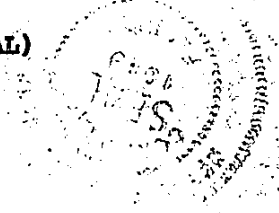
IN WITNESS WHEREOF, I have hereunto subscribed my name this  
6 day of March, 1997.

NFECU SERVICES CORP.

By: Ray E. Cromer, Jr.  
RAY E. CROMER, JR.  
President

By: Michele S. Topa  
MICHELE S. TOPA  
Assistant Secretary

(CORPORATE SEAL)



nfservice\artamend

RESOLUTION OF STOCKHOLDERS OF  
NFECU SERVICES CORP.  
APPROVING CHARTER AMENDMENT RECOMMENDED BY  
BOARD OF DIRECTORS AND AUTHORIZING OFFICERS  
TO FILE CERTIFICATE  
SETTING FORTH NEW PROVISION IN FULL

WHEREAS, the Board of Directors of NFECU Services Corp. has declared it advisable that Article I of the Articles of Incorporation be amended as hereinafter set forth, and

WHEREAS, the stockholders of NFECU Services Corp. do hereby approve of the said proposed amendment.

RESOLVED, that Article I of the Articles of Incorporation of said Corporation be amended so as to read as follows:

ARTICLE I. NAME.

The name of this corporation is UNITED DATATRONICS, INC.

RESOLVED FURTHER, that the President and Assistant Secretary of the Corporation are hereby authorized and directed to make, execute and acknowledge a certificate under the corporate seal of this Corporation, embracing the foregoing Resolution, and to cause such certificate to be filed and recorded in the manner required by law, and

RESOLVED FURTHER, that upon completion of the proceedings required to effect the amendment hereinabove set forth, a duplicate of the certificate of amendment be set forth in full in the minutes of this meeting.

The undersigned, being the duly authorized representatives of North Florida Education Credit Union, Florida State University Credit Union and F.S.H. Employees Credit Union, the voting stockholders of NFECU Services Corp., do hereby, by signing this

written statement manifesting all of the stockholders' intentions reflecting the certain amendment of the Articles of Incorporation as contained in the hereinabove Resolution, adopt the same without a meeting and without notice.

NORTH FLORIDA EDUCATION CREDIT UNION

By: Ray E. Cromer, Jr.  
RAY E. CROMER, JR.  
Its President

FLORIDA STATE UNIVERSITY CREDIT UNION

By: Randall J. Mims  
RANDALL J. MIMS  
Its President

F.S.H. EMPLOYEES CREDIT UNION

By: William C. Eminger  
WILLIAM C. EMINGER  
Its President