

Division of Corporations

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G 41965

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**  
**PROFESSIONAL DATA SYSTEMS, INC.**

Certificate of Status	0
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Amendment

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04/28/99

DC

April 7, 1999

PROFESSIONAL DATA SYSTEMS, INC.  
% ROBERT B. KOEHNEMANN  
445 GRACE AVE.  
PANAMA CITY, FL 32401

SUBJECT: PROFESSIONAL DATA SYSTEMS, INC.  
REF: G41965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Robert Sale

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Darlene Connell  
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 27, 1999

PROFESSIONAL DATA SYSTEMS, INC.  
\* ROBERT B. KOEHNEMANN  
445 GRACE AVE.  
PANAMA CITY, FL 32401

SUBJECT: PROFESSIONAL DATA SYSTEMS, INC.  
REF: G41965

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
PROFESSIONAL DATA SYSTEMS, INC.

Pursuant to the provisions of Section 607.1006, Fla. Stat., the members entitled to vote on the amendment to the Articles of Incorporation, originally filed on the 3rd day of June, 1983, adopted the following Articles of Amendment to its Articles of Incorporation:

1. The text of the amendments are as follows:

ARTICLE IV

Capital Stock

The Corporation is authorized to issue capital stock consisting of (i) one thousand (1,000) shares of common voting stock, par value One Dollar (\$1.00) per share, each of which shall have the same rights and privileges, and six hundred twenty five (625) of which shares are now issued and outstanding. Also, the corporation is authorized to issue capital stock consisting of (ii) one thousand (1,000) shares of common non-voting stock, par value One Dollar (\$1.00) per share, each of which shall have the same rights and privileges, and thirty one (31) of which shares are now issued and outstanding.

ARTICLE VII

Board of Directors

This corporation shall have a total of three (3) directors. The number of directors may be either increased or diminished

Robert D. Sale  
Florida Bar #0044725  
Harrison, Sale, McCloy, Thompson & Harrison  
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from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the current board are as follows:

Robert B. Koehnemann	445 Grace Ave. Panama City, FL 32401
Paul B. Dick	445 Grace Ave. Panama City, FL 32401
Lynn C. Koehnemann	445 Grace Ave. Panama City, FL 32401

2. The number of votes cast for the amendment on February 23, 1999, by the shareholders was sufficient for approval.

DATED this 26<sup>th</sup> day of April, 1999.

PROFESSIONAL DATA SYSTEMS, INC.

By: [Signature]  
Robert B. Koehnemann, President

Attest by:

[Signature]  
Lynn C. Koehnemann