

H92979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

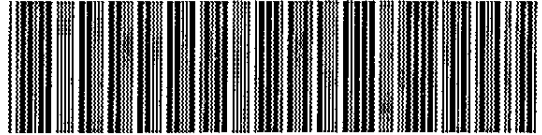
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/18/02
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C-A Information Systems, Inc.
605 North Lake Circle
Crystal River, Florida 34429

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Fax (352) 795-6783
Email tony@netcon.com
<http://www.netcon.com>

December 9, 2002

Florida Department of State
Divisions of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Subject; Articles of Amendment for C-A Information Systems Inc. H92979

Attached is the Articles of Amendment to the Articals of Incorporation of C-A Information Systems, Inc. H92979. Enclosed is a check for \$43.75, \$35.00 filing fee plus \$8.75 for a Certified copy of the amendment.

Thank you for your cooperation.

Respectfully Submitted

Tony Ardolino
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-A Information Systems, Inc.

(present name)

H9297

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The Corporation shall have a board of directors consisting of not less one or more than three Directors. The Board of Directors and Officers Names and Addresses are as follows:

NAME	ADDRESS
Tony Ardolino, President	605 North Lake Circle, Crystal River, Florida
Antonio Cantillo, Vice President	151 Edgewater Drive, Coral Gables, Florida
Jennifer Ardolino, Secretary	605 North Lake Circle, Crystal River, Florida

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Oct, 2, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

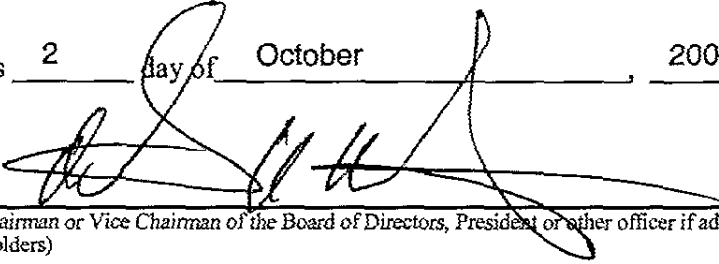
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of October, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Anthony Ardolino

(Typed or printed name)

President

(Title)