

571295



ACCOUNT NO. : 072100000032

REFERENCE : 789002 4728359

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
98 APR 21 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 21, 1998

ORDER TIME : 12:08 PM

ORDER NO. : 789002-005

CUSTOMER NO: 4728359

CUSTOMER: Ms. Jennifer D. Riddle  
Bush Ross Gardner Warren &  
220 South Franklin Street

Tampa, FL 33602

*Name  
Change  
Amend*

600002495586--D  
-04/21/98-01063-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: XEC COMPUTER PRODUCTS, INC.

EFFECTIVE DATE: *10/4*

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

W.P. Verifier

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED  
98 APR 21 PM 2:36  
DIVISION OF CORPORATION

**BUSH ROSS GARDNER WARREN & RUDY, P.A.**

ATTORNEYS AT LAW  
220 SOUTH FRANKLIN STREET  
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(813) 224-9255

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RICHARD B. HADLOW  
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DAVID B. WILLIAMS

April 20, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

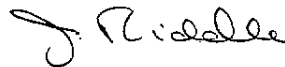
RE: Articles of Amendment for XEC Computer Products, Inc.  
Our File No. XECC-0

Dear Sir/Madam:

Enclosed for filing please find an originally executed Articles of Amendment to the Articles of Incorporation of XEC Computer Products, Inc.. Also enclosed is a check in the amount of \$35.00 for recording of this Amendment.

Please date stamp the enclosed duplicate copy and return it to me in the self-addressed envelope provided.

Sincerely,



Jennifer D. Riddle  
Legal Assistant to Mindy L. Carreja

jdr  
enclosures  
150160.1

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
XEC COMPUTER PRODUCTS, INC.

98 APR 21 PM 4:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

XEC COMPUTER PRODUCTS, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present forms of Article I and VI in their entirety and by substituting, in lieu thereof, the following:

" I.

The name of this corporation shall be:

Mobis Corporation.

. . .

VI.

The principal office of the corporation shall be located at 13630 58<sup>th</sup> Street North, Suite 103, Clearwater, Florida 33760, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors."

2. The Articles of Incorporation of the Corporation are hereby amended by adding an Article XIII as follows:

"XIII.

The street address of the registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the registered agent of the corporation at such address is Richard B. Hadlow."

3. The foregoing amendments shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

4. The amendments recited in Section 1. and 2. above have been duly adopted in

accordance with the provisions of §607.0821, .0704 and .1003, Florida Statutes, shareholders holding the majority of stock of the corporation and all directors having executed a written statement, dated April 17, 1998 manifesting their intentions that the amendments be adopted; and the number of votes cast for the amendments by the shareholders having been sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 17 day of April 1998.

XEC COMPUTER PRODUCTS, INC.

By:   
Jeffrey L. Etter, President

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, under oath, this 17 day of April 1998 by Jeffrey L. Etter, an individual known to me or who has produced Fla. D. Public as identification, in his capacity as President of XEC Computer Products, Inc., a Florida corporation, on behalf of the corporation and for the uses and purposes described therein.



JENNIFER D. RIDDLE  
COMMISSION # CC 490327  
EXPIRES AUG 21, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

sign Jennifer D. Riddle  
print Jennifer D. Riddle

NOTARY PUBLIC, State of Florida  
at Large


My Commission Expires:

149120.1

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, XEC COMPUTER PRODUCTS, INC., hereby designates Richard B. Hadlow, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, Florida 33602, the business office of its Registered Agent, as its Registered Office.

XEC COMPUTER PRODUCTS, INC.

By   
Jeffrey L. Etter, President

**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

  
Richard B. Hadlow