2000 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # K45138** 1. Entity Name TELEMETRY SYSTEMS, INC. 04-12-2000 90003 036 ***158.75 Mailing Address Principal Place of Business 6260 COLAN PLACE 6260 COLAN PLACE SARASOTA FL 34240-9396 SARASOTA FL 34240 2. Principal Place of Business 5909 - 21 578 3. Mailing Address P.O. BOX610 STREET GAST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0082169 Not Applicable BRADENTON PARASUTA Country \$8.75 Additional 5. Certificate of Status Desired SARASUTA Fee Required 14NATEE 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TERALD SMITH **BROXSON, TRUDY** Street Address (P.Q. Box Number is Not Acceptable) 5791 NORTH HOWKE 3557 DOWNER AVENUE SARASOTA FL 34240 City ARASUTA 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition **Delete** TITLE TITLE SEE ATTACHED JANTZEN, CAROL NAME NAME 2223 WEBBER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIF VPD Change Addition TITLE TITLE Delete BRAINARD, SARAH W NAME NAME STREET ADDRESS 4432 RUM CAY CIR STREET ADDRESS SARASOTRA FL 34233 CITY-ST-ZIP CITY-ST-ZIP TD TITLE Change ☐ Addition Delete TITLE BROXSON, TRUDY NAME NAME 3557 DOWNER AVE. STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CITY-ST-ZIP CITY-ST-ZIP ☐ Change SD ☐ Addition Delete TITLE SMITH, LINDA NAME NAMÉ 5791 NORTH HONORE AVE. STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY-ST-ZIP CE PRES/DIR/SHAREHULDER Change ☐ Addition ☐ Delete TITLE TITLE JANTZEN, PAUL NAME NAME WEBBER ST. 2223 WEBBER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34439 SARASOTA FL 34239 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE BRAINARD, MILLAR NAME 4432 RUM CAY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

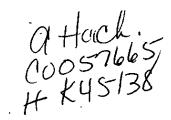
changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTE

NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TELEMETRY SYSTEMS, INC. DOS Document Number K45138



ARTICLE IV The following is added:

The 10,000 Common Shares previously owned by Sarah Brainard, Carol Jantzen, Linda Smith and Trudy Broxson are redistributed as follows:

Jerald H. Smith 2500 shares
Paul Jantzen 2500 shares
Bruce D. Broxson 2500 shares
Not issued 2500 shares

ARTICLE VI This article is amended to read:

The Registered Agent is:

Jerald H. Smith 5791 North Honore Avenue Sarasota, Florida 34243

ARTICLE VI This article is amended to read:

Jerald H. Smith President / Secretary/Director/Shareholder 5791 North Honore Avenue Sarasota, Florida 34243

Paul Jantzen Vice President/Director/Shareholder 2223 Webber Street Sarasota, Florida 34239

Bruce D. Broxson Treasurer/Director/Shareholder 3557 Downer Avenue Sarasota, Florida 34240

The Date of all above amendments: March 23, 1999.

The shareholders approved the amendments. The number of votes Cast was sufficient for approval.

Signed this 24th day of March 1999.

Signature Lesson Such