

K 49411

Branning & Harrison

Attorneys at Law  
Huntington Bank Center  
240 S. Pineapple Ave., Ste. 704  
Sarasota, FL 34236

Peter S. Branning, P. A.

Wrongful Injury or Death  
Civil Litigation  
Certified Civil Mediator  
Certified Family Mediator

(941) 955-1400

Facsimile (941) 954-1185

Teresa H. Harrison, P. A.

Commercial Transactions  
Corporations  
Real Property Law  
Direct Phone/Fax:  
(941) 349-0771

July 9, 1999

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

700002936497--6  
-07/14/99--01059--013  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Name Changes for: (1) High Tech Data Services, Inc., and  
(2) List Direct, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for each of the above referenced corporations, changing their names. Please file the Articles of Amendment and return them to me.

I enclose my check for \$35.00 each, or \$70.00

Thank you.

Sincerely,

TERESA H. HARRISON, P. A.

Teresa H. Harrison  
THH/t

NC  
7-20-99  
045

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99 JUL 14 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HIGH TECH DATA SERVICES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article 1. NAME: is hereby amended to read as follows:

The name of the corporation shall be HTD, Inc.

2. The foregoing amendment was adopted on July 6, 1999.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, being all of the Shareholders and Directors, have executed these Articles of Amendment, this 9<sup>th</sup> day of July, 1999.

 [signature]  
Kevin Ellwood, Pres., Director and Shareholder

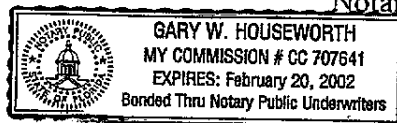
 [signature]  
Marcella Ellwood, Secretary, Director and Shareholder

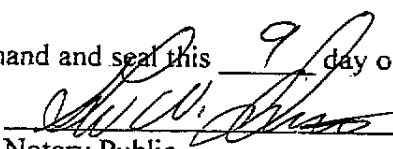
STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Kevin Ellwood and Marcella Ellwood, to me [ ] known to be the persons who executed the foregoing Articles of Amendment to Articles of Incorporation, or [X] who produced FDL E43050459A10 and E4305406005850, respectively, as identification, and they acknowledged to and before me that they executed such instrument.

1999. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of July,

My commission expires:



  
Notary Public

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99 JUL 14 PM 4:20  
SECONDARY OF STATE  
TALLAHASSEE, FLORIDA