

L95000000054

LAW OFFICES

DICKENSON, MURDOCH, REX AND SLOAN
CHARTERED

REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

DAVID B. DICKENSON¹
RICHARD A. MURDOCH¹
ROBERT H. REX²
BARBARA A. SLOAN³

RUSSELL C. SILVERGLATE
BARBARA K. OLSON

¹ CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
² MEMBER FLORIDA AND TEXAS BARS
³ MEMBER FLORIDA AND NORTH CAROLINA BARS

SUITE 410 COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 391-1900
BROWARD (954) 426-1900
PALM BEACH (561) 737-7577
TELECOPIER (561) 391-1933

March 18, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS
AIRBILL NO.: 802835781438

RE: SCHMIDT & CO. SYSTEMS CONSULTING, L.C.
Our File No.: 94164-02

400002462464--1
-03/19/98--01095--020
*****35.00 *****35.00

Dear Sir or Madam:

Please find an original and one (1) copy of the Articles of Amendment for Schmidt & Co. Systems Consulting, L.C. along with a check in the amount of Thirty-five Dollars (\$35.00) which sum represents the filing fee for said Articles of Amendment.

Please file the Articles of Amendment and return the certified copy to this office using the enclosed Federal Express Airbill.

If you have any questions with reference to the filing of these Amended Articles of Incorporation, please call the undersigned before returning the enclosures.

Thank you for your prompt attention to this matter.

Name
Availability Very truly yours,

Document Examiner DICKENSON, MURDOCH, REX AND SLOAN,
Chartered

Updater

Preparer Hazel A. Giarratempo, Legal Assistant to
Richard A. Murdoch

Acting, Mediation hag

W. P. Verifier DUC

Enclosure

400002462464--1
-04/06/98--01116--004
*****17.50 *****17.50

C. TAX
FILING 17.50
R. AGENT FEE
C. COPY
TOTAL
N. BANK
BALANCE DUE
REFUND
(Cerapavolds)

L95000000054

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April 2, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS
AIRBILL NO.: 802835781964

RE: SCHMIDT & CO. SYSTEMS CONSULTING, L.C.
Our File No.: 94164-02

Dear Sir or Madam:

Please find enclosed our Firm's Check No. 6880 in the amount of \$17.50 which amount represents the additional filing fees required for your office to file the Articles of Amendment for SCHMIDT & CO. SYSTEMS CONSULTING, L.C., which was forwarded to you via Federal Express on March 16, 1998.


Please file the Articles of Amendment and return the certified copy to this office using the Federal Express Airbill provided to you in our correspondence of March 16, 1998.

If you have any questions with reference to the filing of these Amended Articles of Incorporation, please do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

DICKENSON, MURDOCH, REX AND SLOAN,
Chartered


Suzanna K. Bailey, Legal Assistant to
RICHARD A. MURDOCH
:skb

Enclosure



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 23, 1998

**RICHARD A. MURDOCH
DICKENSON MURDOCH REX AND SLOAN
980 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432**

**SUBJECT: SCHMIDT & CO. SYSTEMS CONSULTING, L.C.
Ref. Number: L95000000054**

We have received your document for SCHMIDT & CO. SYSTEMS CONSULTING, L.C. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 998A00015435

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SCHMIDT & CO. SYSTEMS CONSULTING, L.C.**

I. Article I of the Articles of Organization of SCHMIDT & CO. SYSTEMS CONSULTING, L.C. is amended to read as follows:

**ARTICLE I
NAME**

The name of this limited liability company is:

SYSTEMS CONSULTING, L.C.

II. The foregoing amendment was adopted by a majority of the Members of this Corporation on the 10TH day of MARCH, 1998.

IN WITNESS WHEREOF, the undersigned Member of the Corporation has executed these Article of Amendment as of MARCH 16, 1998.



PAUL F. DICKENSON, Member

FILED
98 APR -6 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me this ____ day of MARCH, 1998, by PAUL F. DICKENSON, as Member of the Corporation, on behalf of the Corporation. He ☐ is personally known to me, or ☐ produced _____ as identification.

NOTARY PUBLIC

[SEAL]

PRINTED NAME OF NOTARY PUBLIC
MY COMMISSION EXPIRES: _____