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TALLAHASSEE, FLORIDA

Amend
SG

6-1708

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA ASSOCIATION OF MANAGEMENT INFORMATION SYSTEMS, INC.

DOCUMENT NUMBER: N04000007679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES GOINES

(Name of Contact Person)

(Firm/ Company)

753 WEST BLVD.

(Address)

CHIPLEY, FL 32428

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES GOINES

(Name of Contact Person)

at (850) 638-6320

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

FLORIDA ASSOCIATION OF MANAGEMENT INFORMATION SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N04000007679

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

DELETE CHAIRMAN - SCHUETTE, BRAD

DELETE VICE-CHAIRMAN - COLE, MARSHA

DELETE TREASURE - CONTARTESI, RICH

ADD CHAIRMAN - SMITH, DAVID

1311 BALBOA AVENUE PANAMA CITY, FL 32401

ADD VICE-CHAIRMAN - PATROU, BRUCE

40 ORANGE STREET ST. AUGUSTINE, FL 32084

ADD TREASURE - GOINES, JAMES

753 WEST BLVD. CHIPLEY, FL 32428

CHANGE PRINCIPAL ADDRESS TO:

753 WEST BLVD. CHIPLEY, FL 32428

CHANGE MAILING ADDRESS TO:

753 WEST BLVD. CHIPLEY, FL 32428

(Attach additional pages if necessary)

(continued)

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2008 JUN 16 AM 7:05
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

DELETE CURRENT REGISTERED AGENT:

CONTARTESI, RICHARD

3344 FOREST HILL BLVD B332

WEST PALM BEACH, FL 33406 US

ADD NEW REGISTERED AGENT:

GOINES, JAMES

753 WEST BLVD.

CHIPLEY, FL 32428 US

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as

registered agent. Or, if this document is being filed merely to reflect a change in the registered

office address, I hereby confirm that the corporation has been notified in writing of this change.

James L. Goines

The date of adoption of the amendment(s) was: APRIL 30, 2008

Effective date if applicable: JUNE 2, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

James L. Goines

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JAMES GOINES

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35