

NO6000007498

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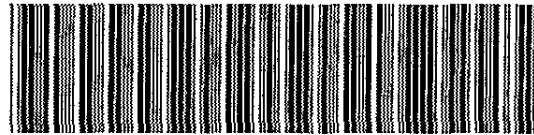
(Business Entity Name)

(Document Number)

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2006 AUG - 7 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

G. Coulllette AUG 16 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Unlimited Solutions Assistive Technology Specialists, Inc.

DOCUMENT NUMBER: N06000007498

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

Please return all correspondence concerning this matter to the following:

Ursula E. Oliver

(Name of Contact Person)

Unlimited Solutions Assistive Technology Services

(Firm/ Company)

250 Sterling Hill Drive

(Address)

Jacksonville, Florida 32224

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ursula E. Oliver

(Name of Contact Person)

at (904) 463-3552

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

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**

Unlimited Solutions Assistive Technology Specialists, Inc.

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

N06000007498

(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)**

Article II, The mailing address has been deleted from this section.

Article III, Mailing Address has been added to this section, and the purpose for which this corporation is organization has been deleted from this section.

Article IV, The name and address of the registered agent has been added to this section, and the manner in which directors are elected or appointed has been deleted from this section.

Article V, The Board of Directors has been added to this section, and the name and Florida street address of the registered agent has been deleted from this section.

Article VII, The corporate purpose, including section I, i - v , and II, i - v has been added to this section, and the effective date for this corporation has been deleted from this section.

Article VIII, Indemnification section has been added.

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The date of adoption of the amendment(s) was: 07/31/2006

Effective date if applicable: 07/31/2006
(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

Ursula E. Oliver

(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.)

Ursula E. Oliver

(Typed or printed name of person signing)

President/CEO

(Title of person signing)

FILING FEE: \$35