

N95000001984

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
JUN 16 PM 3:14  
TALLAHASSEE, FLORIDA

Emergency Communications Systems  
Inc.

700003282537--7  
-06/09/00--01052--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File Amend
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- ✓ Art. of Amend. File Photo
- \_\_\_ RA Resignation
- \_\_\_ Dissolution / Withdrawal
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- ✓ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search 1002
- \_\_\_ Driving Record 6/16/00
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

RECEIVED  
00 JUN -9 AM 11:52  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

700789, 01049, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 9, 2000

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: EMERGENCY COMMUNICATIONS SYSTEMS, INC.  
Ref. Number: N95000001984

We have received your document for EMERGENCY COMMUNICATIONS SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 500A00033159

*Corrected*

RECEIVED  
00 JUN 16 AM 9:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EMERGENCY COMMUNICATIONS SYSTEMS, INC.  
(a Florida Not For Profit Corporation)

FILED  
00 JUN 16 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Article V - DIRECTORS, paragraph 1, is hereby amended and restated in its entirety as follows:

"1. ~~Number.~~ The property, affairs and activities of the Corporation shall be managed by a Board of Directors which shall initially consist of eleven (11) persons. The number of Directors, their position, qualifications and methods of election, may vary from time to time as prescribed under the By-laws of the Corporation but in no event shall the number be less than required for corporations not for profit under the provisions of the applicable Florida Statutes."

2. Paragraph 2 of Article V - DIRECTORS, is hereby amended and restated in its entirety as follows:

"2. Qualification For Membership on the Board of Directors. Unless and until changed by the By-laws of the Corporation, five (5) members of the Board of Directors shall hold said position by virtue of either being a representative of or holding a designated governmental office or position and shall be designated as "Representative Members". Those Five (5) members who shall serve by virtue of representative or position capacities shall be:

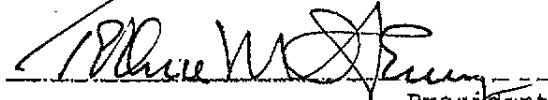
- a. The Volusia County Emergency Management Director
- b. A representative of each State Level II or higher certified in trauma center holding certification in Volusia County, Florida.
- c. A representative of the Volusia Council of Governments.

- d. The Medical Director for Volusia County.
- e. The Volusia County Public Works Director.

In addition there shall be Two (2) other members who shall be elected to serve by the members holding the positions above set forth. The qualifications for membership of these Two (2) additional members who shall be designated as "Citizen Members" shall be that they are experienced or knowledgeable in the areas of communications, public service, emergency management, emergency operations or other similar type activities, and shall not, during their term of service as a member of the Board of Directors, be employed by any governmental agency."

As there are no members with voting rights,

3. <sup>A</sup> The foregoing Amendment was adopted by the Board of Directors of the Corporation at a meeting on February 8, 2000, at which a quorum was present and voting.

  
\_\_\_\_\_  
Terence M. Henry, President