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Memorandum

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 10:50

To: Department of State/Division of Corporations
From: Carolyn Flanagin
Date: 12/08/00
Re: FISPA Amendment Change

Amendment Section:

Attached please find an Articles of Amendment for FISPA. The office address to mail the certified copy of the amendment is: 1045 E. Atlantic Avenue, Suite 206, Delray Beach, FL 33483. I can be reached at: 561-266-9438.

Thank you for your help.

Carolyn Flanagin
Carolyn Flanagin
FISPA

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N/C

CONFIDENTIAL

V. SHEPARD DEC 18 2000

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

Federation of Internet Solutions Providers Association, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED).

The name of the nonprofit corporation is Federation of Internet Solutions Providers Association, Inc.

The initial articles of incorporation of the nonprofit corporation were filed with the State of Florida on June 11, 1996. An amendment was filed with the State of Florida on October 27, 2000.

Article ONE is hereby deleted from the articles of incorporation and the following Article ONE is hereby substituted therefor:

ARTICLE 1

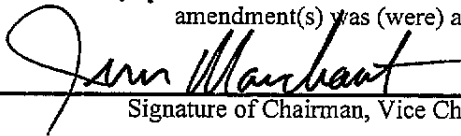
The Association shall be known as Federation of Internet Solution Providers of the Americas, Inc.

SECOND: The date of adoption of the amendment(s) was November 17, 2000.

THIRD: Adoption of Amendment (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 of Chairman, Vice Chairman, President or other Officer

Jim Marchant

Typed or printed name

President

December 4, 2000

Title

Date

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