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R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Federation of Internet Solutions Providers of
the Americas

DOCUMENT NUMBER: 196000003324

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

Please return all correspondence concerning this matter to the following:

James R. Hollis

(Name of Contact Person)

Federation of Internet Solution Providers of the Americas, Inc.

(Firm/ Company)

PO Box 2270

(Address)

Matthews, NC 28102

(City/ State and Zip Code)

executive.director@FISPA.ORG

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jim Hollis

(Name of Contact Person)

at (704) 844 2540 x102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

FEDERATION OF INTERNET SOLUTIONS PROVIDERS OF THE AMERICAS, INC.
(present name)

FILED
14 JAN 10 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JRH

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

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

The name of the nonprofit corporation is Federation of Internet Solution Providers of the Americas, Inc.

The initial articles of incorporation of the nonprofit corporation were filed with the State of Florida on June 11, 1996.

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

Article 1

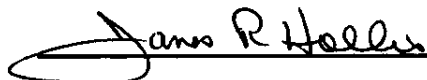
The Association shall be known as FISPA, Inc.

SECOND: The date of adoption of the amendment was December 11, 2013. JRH

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.

XX There are no members of 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

James R. Hollis

Typed or printed name

Executive Director

12/11/13

Title

Date

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Examiner

R White

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