

PD00000011804

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Ps 11/19/02

Allison Hicks, Esq.
3550 Buschwood Park Drive
Suite 320
Tampa, FL 33618

November 6, 2002

Via U. S. Mail

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

Re: Intellysis, Inc.
Document #P00000011804

Dear Amendment Section:

Please find enclosed for filing the following two documents: (1) Articles of Amendment to Articles of Incorporation for Intellysis, Inc.; and (2) Statement of Change of Registered Office for Corporation and a Transmittal Letter.

Also enclosed is a check made payable to the Florida Department of State for \$70.00 representing payment of \$35.00 for each of the two documents to be filed.

Please contact me by telephone at 813-933-6767 ext. 108 should you have any questions or concerns.

Sincerely,



Allison Hicks

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intellysis, Inc.
(Name of corporation)

DOCUMENT NUMBER: P00000011804

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce W. Wilkinson
(Name of person)

Intellysis, Inc.
(Name of firm/company)

3550 Buschwood Park Drive, Suite 320
(Address)

Tampa, FL 33618
(City/state and zip code)

For further information concerning this matter, please call:

Bruce W. Wilkinson at (813) 933-6767 ext. 105
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
Florida _____ in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Intellysis, Inc.
2. The principal office address: 3550 Buschwood Park Drive, Suite 320, Tampa, FL 33618
3. The mailing address (if different): _____
4. Date of incorporation/qualification: February 2, 2000 Document number: P00000011804

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Bruce W. Wilkinson

9252 N. 56th Street, 2nd Floor

Tampa, FL 33617

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Bruce W. Wilkinson

3550 Buschwood Park Drive, Suite 320

(P.O. Box or personal mailbox NOT acceptable)

Tampa, FL 33618

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Oscar J. Williams, Director

(Printed or typed name and title)

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


(Signature of Registered Agent)

November 6, 2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF STATE