

P00000044528

CAPITAL CONNECTION, INC.

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

Angel Computing Services, Inc.

FILED

00 SEP -1 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File Certs
- ☐ 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
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEL COMPUTING SERVICES, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE IV is amended as follows:

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent for service is May Caldwell, 508 Matilda Place, Longwood, Florida 32750.

2. ARTICLE VI is amended as follows:

ARTICLE VI: BOARD OF DIRECTORS

The names and post office address of the Board of Directors is as follows: May Caldwell, Director, President, residing at 508 Matilda Place, Longwood, Florida 32750.

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption:

July 26, 2000, for all amendments.

FOURTH: Adoption of Amendment(s) (*check one*)

xxx The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups.

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TALLAHASSEE, FLORIDA

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of JULY, 2000.

MAY CALDWELL
President, ANGEL COMPUTING SERVICES, INC.

STATE OF FLORIDA
COUNTY OF Seminole

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, MAY CALDWELL, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of ANGEL COMPUTING SERVICES, INC., and she acknowledged before me that she has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 26th day of JULY, 2000.



[Signature]
Notary Public, State of Florida

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

DATED: The 26 day of JULY, 2000.

MAY CALDWELL

Prepared by:

Mitchell I. Fried, Esq.
238 N. Westmonte Drive, Suite 240
Altamonte Springs, FL 32714
407-682-1331