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Certified Copies	_ Certificates	of Status <u> </u>
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TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF COR	PORATION:	Egan Computer Consulting, Inc.			
DOCUMENT NU	JMBER:	P00000065215			
The enclosed Artic	cles of Amendment and fee	are submitted for filing.			
Please return all co	orrespondence concerning th	is matter to the following:			
		Patricia Egan			
	ì	Name of Contact Person			
	Egan C	omputer Consulting, Inc.			
	Firm/ Company				
	1300 Worcester Way				
		Address			
	Rockledge, FL 32955				
		City/ State and Zip Code			
	E-mail address: (to be use	gan@egancc.com ed for future annual report notification)			
For further inform	ation concerning this matter,	, please call:			
Patricia Egan		at (<u>321</u>) 6	39-9778		
Name of Contact Person		Area Code & Daytime Te	lephone Number		
Enclosed is a chec	k for the following amount i	nade payable to the Florida Depar	rtment of State:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section		Street Address Amendment Section			
Division of Corporations		Division of Corporations			

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

•	of					
Egan Computer Consulting, Inc.						
(Name of Corporation as currently filed with the Florida Dept. of State)						
P0000065215						
(Document Number of Corporation (if known)						
Pursuant to the provisions of section 607.1006, Floamendment(s) to its Articles of Incorporation:	orida Statute	s, this <i>Florida Pr</i>	ofit Corporation	adopts the f	ollowing	
A. If amending name, enter the new name of the	corporation	<u>:</u>				
	· · · · · · · · · · · · · · · · · · ·			The no		
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "profession	nation "Ĉo	rp," "Inc," or "Co	o". A professio			
B. Enter new principal office address, if applicable	le <u>:</u>					
(Principal office address <u>MUST BE A STREET AD</u>	DRESS)			AA S		
				CAR LAI		
				P 2	77	
C. Enter new mailing address, if applicable:				333 33 €	LLI L	
(Mailing address MAY BE A POST OFFICE B	<u>ox</u>) _			R S	Ö	
				SEA IN		
			·	<u>Sm</u> 6		
D. If amending the registered agent and/or register	ered office a	address in Florida	, enter the name	e of the		
new registered agent and/or the new registered						
Name of New Registered Agent:						
New Registered Office Address:	(Floria	la street address)				
-			, Florida_			
	(City)		(Zip Code)			
New Registered Agent's Signature, if changing Re	mictored An	ont.				
I hereby accept the appointment as registered agent.			t the obligations	of the position	n.	
Signati	ure of New I	Registered Agent, i	if changing			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary). Title Title <u>Name</u> <u>Address</u> **Type of Action** P Patricia V. Egan 1300 Worcester Way Rockledge, FL 32955 Vincent Egan 1300 Worcester Way V Rockledge, FL32955 Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A) N/A

The date of each amendmen	t(s) adoption: <u>09</u>	0/25/2009
	09/25/2009	(date of adoption is required)
• • • • • • • • • • • • • • • • • • • •	(no more than 9	0 days after amendment file date)
Adoption of Amendment(s)	(СН	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(s) approval.
		e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amen	dment(s) was/were sufficient for approval
by		.,,
,	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	incorporators without shareholder action and shareholder
Dated_09/2	25/2009	
Signature _	<u>\</u>	ment Gan
(By	/ a director, presid	lent or other officer — if directors or officers have not been porator — if in the hands of a receiver, trustee, or other court
	pointed fiduciary b	
		Vincent Egan
	(Тур	ped or printed name of person signing)
		Director
	(Title of	f person signing)
	(0 .	t 9: 9/