

P000000065215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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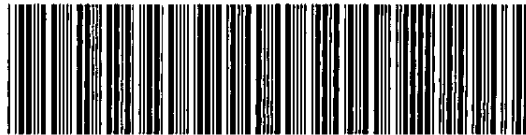
(Business Entity Name)

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10/2/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Egan Computer Consulting, Inc.

DOCUMENT NUMBER: P00000065215

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

Please return all correspondence concerning this matter to the following:

Patricia Egan

Name of Contact Person

Egan Computer Consulting, Inc.

Firm/ Company

1300 Worcester Way

Address

Rockledge, FL 32955

City/ State and Zip Code

patti.egan@egancc.com

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

For further information concerning this matter, please call:

Patricia Egan

Name of Contact Person

at (321)

639-9778

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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

(Attach additional sheets, if necessary).

(attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

Page 2 of 3

The date of each amendment(s) adoption: 09/25/2009
(date of adoption is required)
Effective date if applicable: 09/25/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ 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.

Dated 09/25/2009

Signature

Vincent Egan
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Vincent Egan

(Typed or printed name of person signing)

Director

(Title of person signing)