

P01000042032

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2004 DEC - 1 PM 12:02
TALLAHASSEE, FLORIDA

A. mead
C. ~~mead~~ DEC 01 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INFORMATION TECHNOLOGY SOLUTIONS, INC.

DOCUMENT NUMBER: PO1000042032

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

Please return all correspondence concerning this matter to the following:

NICHOLAS KOUTRAKOS
(Name of Contact Person)

INFORMATION TECHNOLOGY SOLUTIONS, INC.
(Firm/ Company)

4720 NW 2ND AVE., SUITE 105 D
(Address)

BOCA RATON, FL 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES W. STAMER at (954) 564-4568
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2004

NICHOLAS KOUTRAKOS
INFORMATION TECHNOLOGY SOLUTIONS, INC.
4720 NW 2ND AVE., STE. 105 D
BOCA RATON, FL 33431

SUBJECT: INFORMATION TECHNOLOGY SOLUTIONS, INC.
Ref. Number: P01000042032

We have received your document for INFORMATION TECHNOLOGY SOLUTIONS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00065398

RECEIVED
04 DEC -1 AM 9:33
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

INFORMATION TECHNOLOGY SOLUTIONS, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PD1000042032

(Document number of corporation (if known))

STATE OF FLORIDA
TALLAHASSEE

2004 DEC - 1 PM 12:02

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE :

ARTICLE 5 - OFFICER(S) - CHRISTOPHER G. BRUNSON, PRESIDENT

ARTICLE 6 - DIRECTOR(S) - CHRISTOPHER G. BRUNSON

ARTICLE 13 - REGISTERED AGENT - SPIEGEL & UTRERA, P.A.

ADD :

ARTICLE 5 - OFFICER(S) - NICHOLAS J. KONTRAKOS, PRESIDENT

ARTICLE 13 - REGISTERED AGENT - ROY & HUGHES, P.A.

2631 E. Oakland Park Blvd.

FT. Lauderdale, FL 33306

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 11/2/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 2nd day of NOVEMBER, 2004.

Signature _____

(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)

Christopher G. Branson

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ROY & HUGHES, PA
CERTIFIED PUBLIC ACCOUNTANTS

WARREN J. ROY, C.P.A.
MIRIAM W. HUGHES, C.P.A.
CHARLES W. SPAMER, C.P.A.

November 29, 2004

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

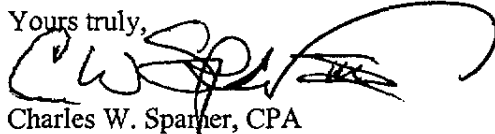
Re: Articles of Amendment
Information Technology Solutions, Inc.
Document # P01000042032
Letter #: 904A00065398

Gentlemen/Ladies:

Article 13- Additional Information

I hereby am familiar with and except the duties and responsibilities as registered agent for
Information Technology Solutions, Inc.

Yours truly,



Charles W. Spamer, CPA