

# P01000087646

## CAPE CORAL ACCOUNTING SERVICE

Established 1961

September 21, 2001

000004615670--9  
-09/28/01--01017--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amendment Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: OUTI IS, INC Document Number: P01000087646

Gentlemen:

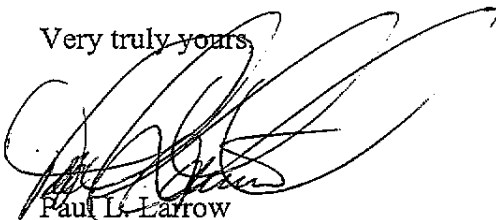
Enclosed please find Articles of Amendment to the Articles of Incorporation of OUTI IS, INC. along with a check in payment of applicable filing fees.

Upon recording by the Division of Corporations all applicable documents are to be forwarded to the Corporation's Registered Agent at:

Mr. Paul L. Larrow  
3501-302 Del Prado Blvd.  
Cape Coral, Florida 33904

Thank you for your assistance.

Very truly yours,



Paul L. Larrow

N/C

V. SHEPARD OCT 5 2001

CCAS CORPORATION  
3501 DEL PRADO BOULEVARD, SUITE 302 • CAPE CORAL, FLORIDA 33904  
PHONE (941) 542-2558 • FAX (941) 542-2320  
WEB: WWW.CCASCORP.COM • E-MAIL: INFO@CCASCORP.COM

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
01 SEP 28 PM 12:21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 28 PM 12:21

**OUTI IS, INC.**

P01000087646

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**FIRST** The name of the corporation is: **OUTI IS, INC.**

**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:

**THIRD:** The date of each amendment's adoption: September 12, 2001

**FOURTH:** Adoption of Amendment(s) ☒ (CHECK ONE)

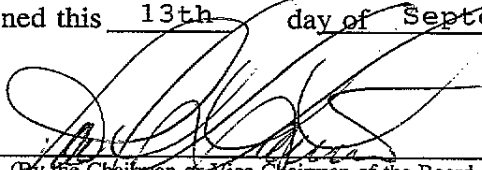
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of September, ~~XX~~ 2001.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Paul L. Larrow

Typed or printed name

Secretary

Title