

P01000009247C

Clifford I. Zalay
4922 Turtle Creek Trail
Oldsmar, FL 34677

City/State/Zip

Phone #

100008010341--8

-09/25/02-01017-010

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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02 OCT 21 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

CLIFFORD I. ZALAY
4922 TURTLE CREEK TRAIL
OLDSMAR, FL 34677

*Should be
of Tampa Bay*

SUBJECT: INTEGRATED TECHNOLOGY SOLUTIONS, INC.
Ref. Number: P02000010763

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

Our records show the corporation Articles were filed on January 30, 2002. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 602A00055206

RECEIVED
02 OCT 21 PM 12:28
DIVISION OF CORPORATIONS

10/15/02 Thelma 1:30 PM

October 17, 2002.

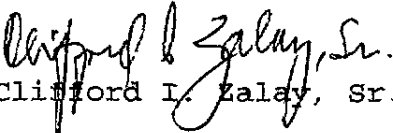
Florida Department of State
Secretary of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

As per your letter of October 1, attached, and with reference to phone conversation with Thelma on Oct. 15th, enclosed please find the corrected updated Articles of Amendment for filing. The inadvertent error was because the wording "of Tampa Bay" was not added to the original Integrated Technology Solutions, Inc. document.

Sorry for the oversight.

Very truly yours,


Clifford I. Zalay, Sr.

Phone: 727-784-7500

(Daytime working hours)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRATED TECHNOLOGY SOLUTIONS OF TAMPA BAY, INC.

FILED
02 OCT 21 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, being the President and Secretary of Integrated Technology Solutions of Tampa Bay, Inc., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and all of the Shareholders at a meeting held by them on the 26th day of April, 2002:

Article 5 and Article 6 of the original Articles of Incorporation as filed with the Office of the Secretary of State, State of Florida, September 21, 2001 are hereby deleted and the following is substituted therefore:

ARTICLE 5 – OFFICERS

Officers of Corporation shall be a President, one or more Vice Presidents, Secretary and Treasurer, who shall be selected by the Board of Directors.

ARTICLE 6 – DIRECTORS

The Corporation shall have not less than one director, the number being determined from time to time. Procedures for the election of Directors shall be set forth in the By-Laws of the Corporation.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 17 day of October, 2002.

INTEGRATED TECHNOLOGY SOLUTIONS OF
TAMPA BAY, INC.

By: Clifford I. Zalay, Sr.
Clifford I. Zalay, Sr., President

Attest: Clifford I. Zalay, Sr.
Clifford I. Zalay, Sr., Secretary

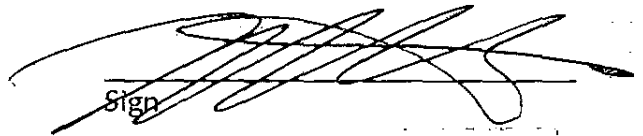
(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME personally appeared Clifford I. Zalay, Sr. , to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President and Secretary of INTEGRATED TECHNOLOGY SOLUTIONS OF TAMPA BAY, INC., and severally acknowledged to and before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 10th day of October, 2002, in the aforesaid County and State.

NOTARY PUBLIC


Sign

WILLIAM H. WALKER

Print

State of Florida at Large
My Commission expires:

