

PO1000098258

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800043486398

12/20/04--01021--020 \*\*35.00

FILED  
04 DEC 20 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

called MR. Geller 12/29  
OK to delete Art VIII - Incorporation  
DEG

Office Use Only

Amended  
DEG 12/29

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** TECHNOLOGY SOLUTIONS ELECTRONICS, INC

**DOCUMENT NUMBER:** P01000098258

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

Please return all correspondence concerning this matter to the following:

WILLIAM E JETTE

(Name of Contact Person)

TECHNOLOGY SOLUTIONS ELECTRONICS, INC

(Firm/ Company)

462 NE BLUEFISH PT

(Address)

PORT ST LUCIE FL 34983

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM E JETTE

(Name of Contact Person)

at (772) 834-8553

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

TECHNOLOGY SOLUTIONS ELECTRONICS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000098258

(Document number of corporation (if known))

FILED  
04 DEC 20 AM 9:38  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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)**

ARTICLE V AMEND TO READ "REGISTERED OFFICE AND AGENT"

DELETE: 610 HAMPSHIRE LANE, HOLMES BEACH, FL 34217

ADD: 462 NE BLUEFISH PT, PORT ST LUCIE, FL 34983

DELETE: PAUL A. MURPHY, INITIAL REGISTERED AGENT

ADD: WILLIAM E JETTE, REGISTERED AGENT

ARTICLE VI AMEND TO READ 462 NE BLUEFISH PT, PORT ST LUCIE, FL 34983

\* CONTINUED

(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)

(continued)

Articles of Amendment  
to  
Articles of Incorporation  
of

TECHNOLOGY SOLUTIONS ELECTRONICS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000098258

(Document number of corporation (if known))

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(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)**

ARTICLE VII AMEND TO READ 'BOARD OF DIRECTORS'

DELETE: PAUL A. MURPHY 610 HAMPSHIRE LANE, HOLMES BEACH FL

DELETE: JANET S. MURPHY 610 HAMPSHIRE LANE, HOLMES BEACH, FL 34217

ADD: WILLIAM E JETTE 462 NE BLUE FISH PT PORT ST LUCIE, FL 34983

ADD: MIKE WHEELER 16365 SEMINOLE BLVD, BROOKSVILLE, FL 34601

DE  
CONTINUED

(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)

(continued)

The date of each amendment(s) adoption: 12/01/04

Effective date if applicable: 12/01/04

(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 1 day of DECEMBER, 2004.

Signature

[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)

William E JETTE

(Typed or printed name of person signing)

VICE PRESIDENT - DIRECTOR

(Title of person signing)

FILING FEE: \$35