

PO2000057672

FILED

Memorandum

02 JUN 18 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Division of Corporations, Amendment Section

CC:

200005813462--6

From: Robert T. Zeller *RT*

-06/18/02--01047--001

*****52.50 *****52.50

Date: 6/14/02

Re: Articles of Amendment to Articles of Incorporations of Comis, Inc.

Enclosed is the form to amend the Articles of Incorporation of Comis, Inc. Please direct any questions or comments to:

Robert T. Zeller
President - Comis, Inc.
4939 NW 2nd PL
Gainesville, FL 32607
(352) 219-3525

Also, enclosed is a check in the amount of \$52.50 (\$35 for the filing fee, \$8.75 for a certified copy of the amendment, & \$8.75 for a certificate of status).

PS 6/20/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMIS, INC.

(present name)

PO2000057672

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article IV
Capital Stock

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of directors be less than one (1) nor more than five (5). The name and address of the director constituting the initial Board of Directors are:
NAME - Robert T. Zeller Address - 4939 NW 2nd PL Gainesville, FL 32607

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: 6/14/02

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):*

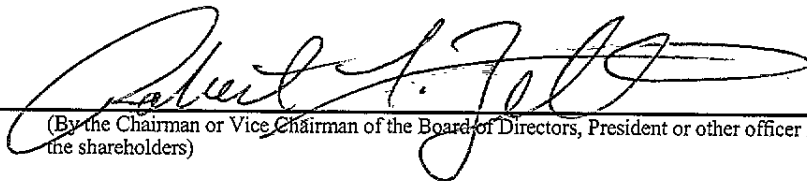
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(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 14 day of June, 2002

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)

Robert T. Zeller

(Typed or printed name)

PRESIDENT/Chairman

(Title)