

PD2000057914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

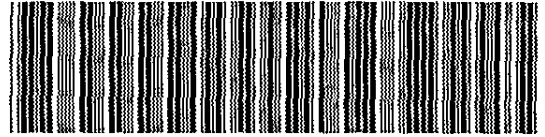
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Office Use Only

*Amend*



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11/25/02--01080--015 \*\*35.00

**FILED**  
02 DEC 20 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN - 2 2003

CARLTON GIBSON  
LAWYER  
1715 REYNOLDS STREET  
BRUNSWICK, GEORGIA 31520

REPLY TO:  
POST OFFICE BOX 2630  
BRUNSWICK, GEORGIA 31521-2630

TEL: (912) 265-775  
FAX: (912) 265-775  
EMAIL: CARLTON\_007@GO.CC

20 November 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

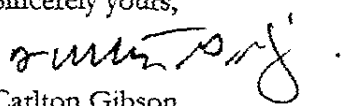
**Re: Amendment to Paradise Data Management Consultants, Inc.**

Dear sir/Madam,

Enclosed please find original and one copy of the amendment to the above-named Florida's corporation's articles. Also enclosed is my check for filing fees. Please file in your usual manner.

If you have any questions regarding this matter, please feel free to contact my office.

Sincerely yours,

  
Carlton Gibson

DCG/bag  
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 5, 2002

CARLTON GIBSON  
LAWYER  
P.O. BOX 2630  
BRUNSWICK, GA 31521-2630

SUBJECT: PARADISE DATA MANAGEMENT CONSULTANTS, INC.  
Ref. Number: P02000057914

We have received your document for PARADISE DATA MANAGEMENT CONSULTANTS, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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: 702A00064596

RECEIVED  
02 DEC 20 AM 9:07  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 20 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PARADISE DATA MANAGEMENT

CONSULTANTS, INC.

(present name)

(Document Number of Corporation (If known))

*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)*

FIVE (V)

see Attached

**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:

N/A

**AMENDED ARTICLE V OF ARTICLES OF INCORPORATION  
OF  
PARADISE DATA MANAGEMENT CONSULTANTS, INC.**

**ARTICLE V – OFFICERS/DIRECTORS**

The names, addresses, and titles:

Chief Executive Officer: Becki Paradis – 10010 Belle Rize Blvd., #709,  
Jacksonville, FL 32256

Chief Financial Officer: Tammy Black – 1804 San Marco Place  
Jacksonville, FL 32207

Secretary: David Lingefelt – 2106 White Oak  
Valdosta, GA 31602

<u>Becki Paradis</u>	Chief Executive Officer	<u>9/1/02</u>	Date
<u>Tammy Black</u>	Chief Financial Officer	<u>9/1/02</u>	Date
<u>David Lingefelt</u>	Secretary	<u>9/1/02</u>	Date

**CORPORATE SEAL**

THIRD: The date of each amendment's adoption: DEC. 16, 2002

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 16 day of December, 2002

Signature Becki Paradis  
(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)

BECKI PARADIS  
Typed or printed name

Chief Executive officer  
Title