

P02000128340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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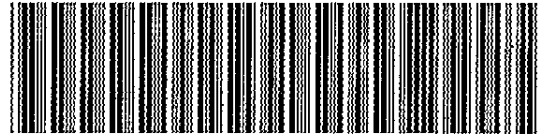
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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**USF Technology Services, Inc.**  
University of South Florida

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October 22, 2003

Division of Corporations, Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

To the Amendment Section:

Enclosed please find Articles of Amendment for a corporation whose existing name is "USF Technology Services, Inc." document #PO2000128340. Also enclosed is a filing fee of \$35, made payable to the Department of State.

The telephone number of the corporation is (813) 866-6600, and its return address is 4202 E. Fowler Avenue, SUN 141, Tampa, FL 33620-6940.

Sincerely,

A handwritten signature in black ink, appearing to read "G. W. Ellis", written over the typed name.

George W. Ellis

Enclosure

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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USF Technology Services, Inc.

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(present name)

PO 2000128340

(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)*

Article I: The name of the corporation shall be amended to be:  
"Technology Services, Incorporated @ USF."

Article VII: (To be added as a new Article, following the existing (VI) :

"The Mission of the corporation is to:

\*Enhance the USF Student learning experience and career opportunities through real@world, leading-edge-technology work experience.

\*Support regional economic development through partnerships within the local community.

\*Enhance USF's technological services through advanced technology applications.

\*Lower the cost of technology services for USF.

\*Support USF fiscal self-sufficiency."

**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:

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**THIRD:** The date of each amendment's adoption: September 30, 2003.

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

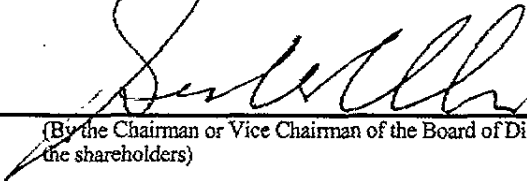
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22<sup>nd</sup> day of October, 2003.

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)

George W. Ellis

(Typed or printed name)

Chair of the Board of Directors

(Title)