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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : J.H. ACCOUNTING SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COMDYN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AM + Restated
TRB
2/7

**RESTATED
ARTICLES OF INCORPORATION
OF**

COMDYN CORP.

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:

The Restated Articles of Incorporation were adopted on February 7, 2003.

The amendment/restatement was approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 7th day of February, 2003.


Natalie Swaney, President

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RESTATED
ARTICLES OF INCORPORATION
OF
COMDYN CORP.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the Chapter 607 of the Florida Corporate Code do hereby certify the following:

FIRST: The name of the corporation shall be Comdyn Corp. The corporation shall have an effective date of January 2, 2003.

SECOND: The address of the initial registered office of the corporation is 5777 Beneva Road South, Sarasota, Florida 34233, County of Sarasota. The name of the registered agent located at said address is Daniel L. Prewett.

THIRD: The principal and mailing address of the corporation is 1532 US Hwy 41 By-Pass South, Suite 305, Venice, FL 34293-1032.

FOURTH: The purpose for which this corporation is organized shall be to engage in the business of software development. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

FIFTH: The total authorized stock of this corporation is divided into 1000 shares of no par value.

SIXTH: The number of directors constituting the board of directors is four, and the name(s), office(s) held, and address(es) of those who will serve as directors/officers until the next annual meeting of shareholders or until their successors are chosen are as follows:

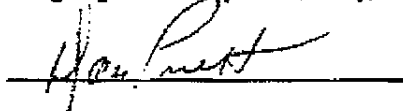
Natalie Swaney, President, 2129 Phillippi Street, Sarasota, FL 34231
Jeffrey Dean, VP, 4437 Winners Circle #1324, Sarasota, FL 34238
Daniel L. Prewett, Secretary, 5777 Beneva Road South, Sarasota, FL 34238
Allan Scott, Treasurer, 5777 Beneva Road South, Sarasota, FL 34238

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the person who is to act as incorporator(s) are as follows:

Daniel L. Prewett, 5777 Beneva Road South, Sarasota FL 34233

We(I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 7th day of February, 2003.



State of Florida

County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 7th day of February, 2003, by Daniel L. Prewett.



Susan M. O'Brien
My Commission CC943563
Expires June 25, 2004


Notary Public

STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

I agree as Resident Agent to accept Service of Process; to keep an office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.


Daniel L. Prewett, Registered Agent

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