

P03000014439

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FILED  
04 JAN 23 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FL

Amend  
T. Lewis 1/29/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amending/adding officers/directors

**DOCUMENT NUMBER:** P0300001439

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

Please return all correspondence concerning this matter to the following:

Joy Broddle

(Name of Person)

Information Technology and Computing Services, Inc.

(Name of Firm/ Company)

13704 SW 101 Terrace

(Address)

Miami, FL 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joy Broddle

(Name of Person)

at ( 305 ) 898-3332

(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  
(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

Information Technology & Computing Services, Inc.

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

P03000014439

(Document number of corporation, if known)

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.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 6 will be Amended by deleting the current Vice President and Treasurer who is Eric Santiago.

SEE THE RESIGNATION LETTER ATTACHED.

The new information to be added is the following:

Vice President and Treasurer: Alicia Carnevale, 13704 SW 101 Terrace, Miami, FL 33186

All the other information in Article 6 will remain as the original document currently states.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: January 1, 2004

Effective date, if applicable: January 1, 2004

(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 January day of 1, 2004.

Signature

Joy Broddle  
(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)

Joy Broddle

(Typed or printed name of person signing)

President and Secretary

(Title of person signing)

FILING FEE: \$35