

AUG-07-2003-THU 03:04 PM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : I19990000108  
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**BASIC AMENDMENT**

**TECHNICAL EDGE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment  
08/08/03

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**TECHNICAL EDGE, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendments to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: Articles 1 - 7 are amended as follows and articles 8 - 12 are added as provided herein:

**ARTICLE ONE - NAME**

The name of the corporation is **Technical Edge, Inc.**

**ARTICLE TWO - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is:

423 Kelly Street, Panama City Beach, FL 32413

The mailing address of the principal office of the corporation is:

P.O. Box 19422, Panama City Beach, FL 32413

**ARTICLE THREE - PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of Design and Drafting services provided to the general public.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

**ARTICLE FOUR - CAPITALIZATION**

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The aggregate number of shares which the corporation is authorized to issue is 1500 shares. and may change upon the vote of not less than 2/3 vote of the outstanding shares. Such shares shall be of a single class of common stock with a par value of \$1.00.

#### ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The office and registered agent of this corporation is as follows:

A. Wayne Williamson  
Welton & Williamson, P.A.  
1020 Ferdon Blvd. South  
Crestview, FL 32536

#### ARTICLE SIX - SHAREHOLDERS AND OFFICERS

The names and addresses of the shareholders and initial officers of this corporation are:

Name:

Address:

Corrie Brooke Gann  
Sole Shareholder/ President

423 Kelly Street, Panama City Beach, FL 32413

#### ARTICLE SEVEN - ORGANIZATION

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Florida Statutes, is to have no board of directors and said corporation shall be managed by its shareholders rather than a board of directors, and the shareholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

#### ARTICLE EIGHT - CORPORATE EXISTENCE AND DURATION

The corporate existence shall begin on the date of filing of these articles and the duration of the corporation shall be perpetual.

#### ARTICLE NINE - POWERS TO AMEND ARTICLES OR ESTABLISH BY-LAWS

The power to adopt, alter, or amend or repeal by-laws shall be vested in the shareholders, by a vote of not less the 2/3 of the outstanding.

#### ARTICLE TEN - PREEMPTIVE RIGHTS

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Every Shareholder, upon the sale for any consideration of any new stock issues of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE ELEVEN - ACTION BY WRITTEN CONSENT

Any action required by law, the Articles of Incorporation or the By-Laws of this corporation to be taken at any annual or special meeting of the Shareholders of the corporation or any action which may be taken at any annual or special meeting such Shareholders, may be taken without a meeting, without prior notice or without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted.

#### ARTICLE TWELVE - AMENDMENTS

The Shareholders shall have the power to alter, amend, or repeal provisions of these articles upon the vote of not less than 2/3 of the outstanding shares.

**SECOND:** The date of adoption of the amendment(s) was: 7/16/03.

**THIRD:** Adoption of Amendments:

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

TECHNICAL EDGE, INC.

Corporate Name

Corrie Brooke Gann  
CORRIE BROOKE GANN SOLE SHAREHOLDER/ PRESIDENT

7/16/03

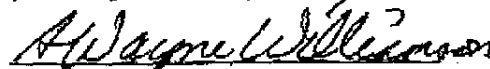
Date

ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for the above corporation at the above listed address. I hereby consent to act in the capacity, and agree to comply with the provisions of the law relative to the registered agent.



A. Wayne Williamson  
Welton & Williamson, P.A.

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