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Belinda T. France, Esq.
Requester's Name
703 E. Park St
Address
Tallahassee, FL 32308
City/State/Zip 850-204-1040
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Relay Software, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☐ Profit
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☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RELAY SOFTWARE, INC.**

Pursuant to the provisions of section 607.1066, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The Corporation will have 4 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of each person who is to serve as a member of the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
LEONARD A. BOWEN	1350 E4 Mahan Drive #235, Tallahassee, FL 32308
SCOTT A. SCHIMPF	1350 E4 Mahan Drive #235, Tallahassee, FL 32308
JERRY L. HOLMES	1350 E4 Mahan Drive #235, Tallahassee, FL 32308
JAMES R. CROSS	1350 E4 Mahan Drive #235, Tallahassee, FL 32308

SECOND: The date and effective date of the adoption of the above amendment is November 20, 2003.

THIRD: Adoption of the Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of November, 2003.

Signed: _____

Scott A. Schimpf
President

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