

SEP 3 2008 12:01PM  
Division of Corporations

CAPITAL CONNECTION

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PD7000097594

Florida Department of State  
Division of Corporations  
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**TELTRONICS DIRECT, INC.**

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September 2, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TELTRONICS DIRECT, INC.  
2150 WHITFIELD INDUSTRIAL WAY  
SARASOTA, FL 34243

SUBJECT: TELTRONICS DIRECT, INC.  
REF: P07000097594

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

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CAPITAL CONNECTION

NO. 8666

3  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TELTRONICS DIRECT, INC.**

The undersigned, being the President of TELTRONICS DIRECT, INC., does hereby certify:

1. The name of the Corporation is TELTRONICS DIRECT, INC.
2. The Certificate of Incorporation of TELTRONICS DIRECT, INC. was filed by the Secretary of State of the State of Florida on August 30, 2007.

3. Article FIRST of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the Corporation is Omni Technologies, Inc."

4. Article FIFTH of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of the Registered Agent and the street address of the Registered Office of the Corporation is: Chris R. Fickey, 9007 60th Avenue East Bradenton, Florida 34202"

5. Article THIRD of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The principal place of business and mailing address of this Corporation is: 4920 Lena Road, Suite C-106, Bradenton, Florida 34211"

6. These Articles of Amendment were approved by the shareholders. The number of votes cast for these Articles of Amendment by the shareholders was sufficient for approval. The shareholders approved these Articles of Amendment on August 21, 2008.

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CAPITAL CONNECTION

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21<sup>st</sup>  
day of August, 2008.

  
\_\_\_\_\_  
Ewen Cameron, President

**CERTIFICATE OF DESIGNATION AND ACCEPTANCE**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida statutes, the corporation described in the attached Articles of Amendment, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. Upon filing of the attached Articles of Amendment, the name of the corporation will be Omni Technologies, Inc. (The corporation was formerly known as Teltronics Direct, Inc.)
2. The name and address of the new Registered Agent and Registered Office of the corporation is Chris R. Fickey, 9007 60<sup>th</sup> Avenue East, Bradenton, Florida 34202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE OF AMENDMENT, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Chris R. Fickey, Registered Agent