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KIRK PINKERTON

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FLORIDA DIVISION OF CORPORATIONS
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FROM: KIRK PINKERTON, A PROFESSIONAL ASSOCIATION
071670002600

ACCT#:

CONTACT: JUDY ROSENFELD

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NAME: COMPUTER SOLUTIONS & SERVICES, INC.

AUDIT NUMBER.....H97000013758

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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Amendment
8/21/97

DC

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

97 AUG 21 AM 9:53

FILED

08/20/97 WED 15:48 FAX

KIRK PINKERTON

002

FAX AUDIT #H97-13758

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMPUTER SOLUTIONS & SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III of the Articles of Incorporation of Computer Solutions & Services, Inc. is hereby amended to read as follows:

"ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is:

Ten Thousand (10,000) Having No Par Value."

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: August 15, 1997

FAX AUDIT # H97-13758

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 15 of August, 19 97.

Signature John Bridgeford
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Bridgeford

Typed or printed name

President

Title