

# P95000049598

## ANDERSON & ARTIGLIERE

a professional association

JON H. ANDERSON  
RALPH ARTIGLIERE

LAW OFFICES: 4927 SOUTHFORK DRIVE  
POST OFFICE DRAWER 6839  
LAKELAND, FLORIDA 33807  
TELEPHONE (941)644-6478  
FAX (941)644-5251

August 28, 1998

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: WHCA, Inc. n/k/a Lakeland Software Design, Inc.  
Our File: WHCAIN 10001

Gentlemen:

EFFECTIVE DATE  
9-1-98

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of WHCA, Inc. Also enclosed is my check in the amount of \$87.50 for the filing fee.

Please file the Articles of Amendment to the Articles of Incorporation and return a certified copy to my office.

Thank you for your kind attention to this matter.

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-08/31/98-01087-008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Sincerely,

JON H. ANDERSON

JHA/ds  
Enclosures  
cc: Mr. Wesley H. Cowley

Mr. Anderson, Secretary GAVE

AUTHORIZATION BY PHONE TO

CORRECT date in #3 is effective date

DATE \_\_\_\_\_

DOC. EXAM. TLL SEP 2 1998

TLL SEP 2 1998

FILED  
98 AUG 31 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHCA, INC.**

**EFFECTIVE DATE**  
9-1-98

**FILED**  
98 AUG 31 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sec. 607.1006, Fla. Stat., this corporation adopts the following amendment to its articles of incorporation:

1. The Articles of Incorporation of WHCA, INC. are hereby amended to change the name of the corporation. Specifically, former Article I is deleted and the following new Article I is substituted for the deleted Article, to wit:

**"ARTICLE I - NAME**

The name of this corporation is LAKELAND SOFTWARE DESIGN, INC."

2. This amendment does not provide for any exchange, reclassification, or cancellation of issued shares.

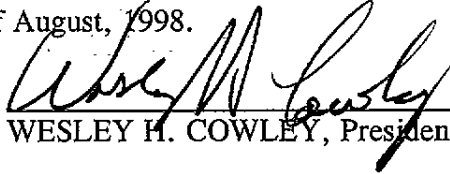
3. This amendment was adopted by the joint action of the corporation's sole director and shareholder, at a special joint meeting on September 1, 1998, effective date.

4. The undersigned officer of the corporation certifies that each of the following requirements was fulfilled, to wit:

- a. The corporation has less than thirty-five (35) shareholders.
- b. The amendment was unanimously recommended and approved by the corporation's board of directors.
- c. The amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- d. The corporation has no voting groups or classes of stock, so separate approval of the amendment by voting groups was not required.

e. The amendment did not cause the creation of dissenters' rights.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation, this 26<sup>th</sup> day of August, 1998.

  
WESLEY H. COWLEY, President and Director

STATE OF FLORIDA  
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared WESLEY H. COWLEY, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that he is personally known to me or produced a valid Florida driver's license.

Witness my hand and official seal in the County and State last aforesaid this 26<sup>th</sup> day of August, 1998.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires: 06-24-00

