

P95000059879



ACCOUNT NO. : 072100000032

REFERENCE : 604495 10234A

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia P. J. J.*

ORDER DATE : February 28, 2000

ORDER TIME : 2:57 PM

ORDER NO. : 604495-005

CUSTOMER NO: 10234A

300003150653--5

CUSTOMER: Thomas W. Conely, III, Esq  
Conely & Conely, P.A.  
Post Office Drawer 1367

Okeechobee, FL 34973-1367

DOMESTIC AMENDMENT FILING

NAME: I.C.S. COMPUTERS OF  
OKEECHOBEE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

G COULLETTE FEB 29 2000

FILED  
00 FEB 28 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 FEB 28 PM 3:56  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
I.C.S. COMPUTERS OF OKEECHOBEE, INC.

FILED  
00 FEB 28 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Article VI is hereby amended as follows:

**ARTICLE VI. DIRECTORS**


All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the member of the Board of Directors is:

Richard E. Chartier, 605 West South Park Street, Okeechobee, Florida 34974

2. The date of the adoption of the amendment was February 18, 2000.
3. The amendment was adopted by the members Board of Directors and the Stockholders and the number of votes cast for the amendment was sufficient for approval.

Dated February 18, 2000.

I.C.S. COMPUTERS OF OKEECHOBEE INC.

By   
Richard E. Chartier, President

(Corporate Seal)