

P95000034177

James R. Leone & Assoc., P.A.

Attorneys at Law

James R. Leone

462 Osceola Street, Suite 211  
Altamonte Springs, Florida 32701

(407) 831-1255  
(407) 831-3573 (fax)

February 25, 1997

600002278656--4  
-08/27/97--01082--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

000002109250--7  
-03/11/97--01016--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment of Articles of Incorporation of  
Southeast Software, Inc.

Dear Sir:

Enclosed please find for following the Articles of Amendment  
of Articles of Incorporation of Southeast Software, Inc. And the  
filing fee of \$ 35.00.

Thank you for your attention to this matter.

Sincerely,

*[Signature]*

Penny E. Kirkpatrick, Paralegal  
to JAMES R. LEONE

PEK\

xc: file

Encl. 2

NR Same R96-5921

~~697-5828~~  
N/c

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VS MAR 21 1997

Correction by  
LFS 8-18-97

**JAMES R. LEONE  
ATTORNEY AT LAW**

1275 Lake Heathrow Lane  
Heathrow, Florida 32746

Telephone (407) 805-9200  
Fax (407) 805-9030

August 6, 1997

Florida Department of State  
ATTN: Louise Jackson  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment -Document Nos. F14900 and P95000034177

Dear Ms. Jackson:


Pursuant to our conversation August 6, 1997, I am enclosing the first page of the amended Article of Amendment of Articles of Incorporation of Southeast Software Solutions, Inc. (Document No. P95000034177).

As you are aware, there was a clerical error made when typing and filing the Articles of Amendment in February, 1997. After speaking with the staff, I learned that the word "SOLUTIONS" was left out of the companies name and therefore, when calling for the document number the wrong company name was used and it also was incorrect.

Also, enclosed please find a check in the amount of \$52.50. The monies are payment for the for certified copies returnable to me.

If there is any further information or documentation required to clear this matter up, please do not hesitate to contact me at the above referenced address.

Sincerely,

  
AMBER R. WALKER, Office Manager for  
JAMES R. LEONE  
ATTORNEY AT LAW

JRL/arw

xc: file

encl: Articles of Amendment (Southeast Software Solutions, Inc.)



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1997

PENNY E. KIRKPATRICK  
452 OSCEOLA ST., STE. 211  
ALTAMONTE SPRINGS, FL 32701

SUBJECT: SOUTHEAST SOFTWARE, INC.  
Ref. Number: F14900

We have received your document for SOUTHEAST SOFTWARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 897A00012833

**James R. Leone & Assoc., P.A.**

Attorneys at Law

James R. Leone

452 Osceola Street, Suite 211  
Altamonte Springs, Florida 32701

(407) 831-1266  
(407) 831-3573 (fax)

March 17, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Velma Shepard  
Corporate Specialist

RE: Southeast Software, Inc.  
Articles of Amendment of Articles of Incorporation of  
Southeast Software, Inc.  
Ref. Number: F14900

Dear Ms. Shepard:

Enclosed please find for filing Articles of Amendment of  
Articles of Incorporation of Southeast Software, Inc. which have  
been properly signed.

Sincerely,

*Penny E. Kirkpatrick*  
Penny E. Kirkpatrick, Paralegal  
to JAMES R. LEONE

PEK/mef  
Enclosure

RECEIVED  
97 MAR 19 AM 8:44  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

SOUTHEAST SOFTWARE SOLUTIONS, INC.

FILED  
97 MAR 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1008, and Section 607.1007 Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation (Document Number P95000034177, filed May 2, 1995:

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

A. Article I - Change the name of the corporation from Southeast Software Solutions, Inc. to Southeast Services, Inc. All other Articles remain the same. The new Article reads:

Article I

The name of this corporation is Southeast Services, Inc.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: February 25, 1997.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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).]

entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval  
by NOT APPLICABLE  
(voting group)

Signed this day of February 25, 1997

X By: [Signature]  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

JAMES R. LEONE

(Typed or printed name)

Vice President and Assistant Secretary

(Title)