

P95000091003



1546 Main Street  
Dunedin, FL 34698  
Toll Free 800-222-6228  
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May 10, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

500002874055--8  
-05/13/99-01079-020  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Amendment to Incorporation - Corporation #P95000091003

Enclosed please find the complete and executed Articles of Amendment to Articles of Incorporation of Impact Data & Internet, Inc.

Also enclosed find our check in the amount of \$52.50 of which \$35 represents the filing fee for the amendment; \$8.75 for a certified copy; and \$8.75 for a certificate of status.

Upon receipt, if you have any questions, please call me at extension 7101, or my assistant Shelly Rager at extension 7116.

Sincerely,

A handwritten signature in cursive script, appearing to read "Dale T. Denham".

Dale T. Denham  
President

Enclosures: Articles of Amendment to Articles of Incorporation  
Check

*Mr. Denham authorized to  
show the amendment was  
adopted by the shareholders.*

FILED  
99 MAY 13 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
LFT 5-26-99*

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

**FILED**  
**99 MAY 13 AM 9:19**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Impact Data & Internet, Inc.

Corp. # P95000091003

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Corporate Officers/Directors/Executive Committee shall be amended to read:

Corporate Officers:

President	Denham, Dale T.	1546 Main Street, Dunedin, FL
Vice President	Foster, Nic	1546 Main Street, Dunedin, FL
Treasurer	Macario, Sarah A.	1546 Main Street, Dunedin, FL
Secretary and CEO	Klein, Peter L.	1546 Main Street, Dunedin, FL

Board of Directors:

Chairman	Klein, Peter L.
	Macario, Sarah A.
	Denham, Dale T.

Executive Committee:

Klein, Peter L.  
Macario, Sarah A.  
Wright, Roni  
Beckner, Barry

**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:

**THIRD:** The date of each amendment's adoption: May 7, 1999

**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 7<sup>th</sup> day of May, 19 99.

Signature



Dale T. Denham, President

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title