

P96000065636



ACCOUNT NO. : 072100000032

REFERENCE : 570901 7124230

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ ~~35.00~~ 35.00

ORDER DATE : October 20, 1997

ORDER TIME : 3:51 PM

ORDER NO. : 570901-175

CUSTOMER NO: 7124230

CUSTOMER: Ms. Helen Lantry
Charterhouse Corporate
Bourne Concourse
Peal Street
Ramsey, UK IM8 1JJ

57 OCT 21 PM 12:23
SECRETARIAT
TALLAHASSEE FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HOLMES SYSTEMS SUPPORT, INC.

~~000002825296~~

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

97 OCT 21 AM 9:00
DIVISION OF CORPORATION

10/21
gory
OLD Design

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT 21 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, KAREN BREW, hereby resign as DIRECTOR & SECRETARY
(Title)
of HOLMES SYSTEMS SUPPORT, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.

K. E. Brew
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314