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NATIONAL  
COMPUTER  
SERVICES

May 12, 2000

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

100003258311--3  
-05/18/00--01130--012  
\*\*\*\*157.50 \*\*\*\*157.50

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for NCS of Florida, Inc.

Also, enclosed is a check for the filing fee and for 14 Certified copies of the Amendment.

Please send documents to:

NCS of Florida, Inc.  
Attn: George Mills  
1894 S. 14<sup>th</sup> Street  
Suite 2  
Fernandina Beach, FL 32034

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
00 MAY 18 PM 2:40  
EFFECTIVE DATE  
7/1/00

If you have any questions, you may reach me at 904-321-0050.

Sincerely,



George Mills  
CFO

Enclosures

N/C

V. SHEPARD JUN 5 2000  
QUICK RESPONSE TO PROGRAMMING NEEDS

NATIONAL COMPUTER SERVICES, INC.  
910 SOUTH 8th STREET  
FERNANDINA BEACH, FL 32034  
PHONE 904 321 2446

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAY 18 PM 2:40

EFFECTIVE DATE  
7/1/00

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NCS of Florida, Inc.

(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)*

Article I - Name

The name of this corporation shall be changed to  
National Computer Services, Inc. effective July 1, 2000.

**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 10, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

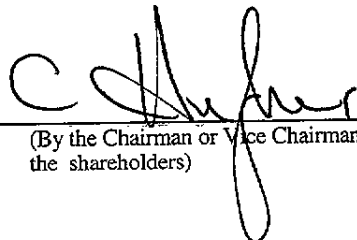
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of May, 2000

Signature



(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)

Charles Hughes

Typed or printed name

President

Title