

P96000077874

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fax Utilities Systems
& Services Corporation

300002809023--8

-03/17/99--01047--020

*****43.75 *****43.75

RECEIVED
99 MAR 17 AM 11:07
DIVISION OF CORPORATION

- ___ Art of Inc. File
- ___ LTD Partnership File *Name*
- ___ Foreign Corp. File *Change*
- ___ L.C. File *Amend*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

FILED
99 MAR 19 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *OG*

Name _____

Date *3/17*

Time *10:14*

Walk-In _____

Will Pick Up _____

MR
3/19/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

Capital Connection, Inc.

Tallahassee, FL

SUBJECT: FAX UTILITIES SYSTEMS & SERVICES CORPORATION
Ref. Number: P96000077874

We have received your document for FAX UTILITIES SYSTEMS & SERVICES CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1998 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1999 Annual Report and Supplemental Fee.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Minutes are not filed with the Division of Corporations and should be maintained with the records of the corporation.

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 (850) 487-6901.

Susan Payne

corrected

File
Second

Senior Section Administrator

Letter Number: 699A00013109

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOR PROKIT CORP
99 MAR 19 PM 2:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX UTILITIES SYSTEMS & SERVICES

(present name)

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

DELETED - I. The name of the corporation shall be
FAX UTILITIES SYSTEMS & SERVICES CORPORATION.

ADDED - I. The name of the corporation shall be
NETLIST CORPORATION OF FL (TAMPA)

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: 11 March 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 day 11th of MARCH, 19 99

[Signature] President ; Craig L. Hope Secretary & Director
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)

CRIG L. HOPE
Typed or printed name

SECRETARY / DIRECTOR
Title