



P97000001578

Transmittal Letter

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

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-06/24/98-01079-002
*****35.00 *****35.00

SUBJECT: Amendment to Articles of Incorporation for
TAPP Information Services, Inc.
Document # P97000001578

Enclosed is an original and one copy of the amendments to the Articles of Incorporation, and a check for \$35.00.

From: Albert W. Peterson, Executive Vice President
4221 Lori Loop
Winter Springs, FL 32708
(407) 699-8900

FILED
98 JUL 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/A + Amend

See 7/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 2, 1998

ALBERT W. PETERSON
TAPP INFORMATION SERVICES, INC.
4221 LORI LOOP
WINTER SPRINGS, FL 32708

SUBJECT: TAPP INFORMATION SERVICES, INC.
Ref. Number: P97000001578

We have received your document for TAPP INFORMATION SERVICES, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 998A00035909

**Amendment to
ARTICLES OF INCORPORATION**

FILED
98 JUL 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following amendments to the Articles of Incorporation for TAPP Information Services, Inc. are hereby submitted as authorized by the Board of Directors and shareholders, having discussed and approved said amendments.

Article I: NAME

The name of the corporation shall be changed to: TAPP Information, Inc.

Article III: SHARES

Article III is amended to read as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100, valued at \$1.00 each. There shall be two classes of stock, preferred and common.

There shall be a maximum of 76 shares of preferred stock issued, to a maximum of four shareholders. These shareholders shall include the two remaining original incorporators, Linda J. Bornyas and Albert W. Peterson, and up to two additional individuals as identified by the original members. Each preferred shareholder shall be a principal of the corporation and a voting member of the Board of Directors.

The remaining 24 shares of common stock shall be distributed to employees in a manner to be determined by the Board of Directors. These shareholders shall participate in the distribution of corporate profits in a manner to be determined by the Board of Directors; they shall not, however, participate in the distribution of any corporate assets.

Unless subsequently amended by the Board of Directors, shares are restricted to those parties named or identified herein and may not be sold or traded without the concurrence of the Board. Any shareholder wishing to sell his or her interest in the firm, or any employee shareholder leaving the firm's employment, must make said stock available to the company for purchase.

All decisions affecting the corporation, except those affecting or concerning the continued employment or officer's status of the two remaining original incorporators, will be by simple majority of the Board. Ms Bornyas and Mr. Peterson shall continue to serve in their respective capacities at their mutual consent. The Board will meet regularly to conduct the business of the corporation; at least three of the four members, including the two remaining original incorporators, must be present, either in person or by phone or modem, for the meeting to be official.

These amendments to the Articles of Incorporation are hereby submitted this
9th day of July, 1998, as authorized by the Board of Directors and
Shareholders on January 25, 1998.



Albert W. Peterson, Executive Vice President