

07/21/97 18:47

813 221 9122

SHEAR, NEWMAN

002/004

7/21/97
6:28 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000011863 2))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: SHEAR, NEWMAN, HAHN & ROSENKRANZ, P.A.
075350000123

ACCT#:

CONTACT: LISA H ROSS
PHONE: (813) 228-8530

FAX #:

(813) 221-9122

NAME: JAY'S SYSTEMS, INC.
AUDIT NUMBER.....H97000011863
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED

97 JUL 22 AM 8:15

DIVISION OF CORPORATIONS

FILED
97 JUL 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

None
Change
7-22-97

07/21/97 18:47 813 221 9122

SHEAR, NEWMAN...

001/004

SHEAR, NEWMAN, HAHN & ROSENKRANZ

PROFESSIONAL ASSOCIATION

MILDRED BEAM-RUCKER
DEBRA L. BOJE
GLENN M. BURTON
JEFFREY DREW BUTT*
TIMOTHY M. CERIO
JOSEPH FRANCIS DIACIO, JR.
SCOTT P. DISTASIO
JAMES R. FREEMAN*
WILLIAM E. HAHN*
ELIZABETH TAYLOR HERD
THOMAS M. HOELER*

ATTORNEYS AT LAW

FIRST OF AMERICA PLAZA
201 EAST KENNEDY BLVD
TENTH FLOOR
TAMPA, FLORIDA 33602

POST OFFICE BOX 3378
TAMPA, FLORIDA 33601

(813) 228-8530
FAX (813) 221-9122

KIMBERLY D. HOLLADAY
BRUCE DOUGLAS LAMB
ROLAND J. LAMB*
RODNEY W. MORGAN
JERRY L. NEWMAN**
MARK J. RAGUSA
STANLEY W. ROSENKRANZ*
MARILYN DRIVAS SANDEORN
KELLY JO SCHMIEDT
CHRISTOPHER J. SCHULTE
L. DAVID SHEAR

OF COUNSEL:
LEONARD L. KLEINMAN
DANIEL J. GIBBY

*BOARD CERTIFIED APPELLATE LAWYER
*BOARD CERTIFIED CIVIL TRIAL LAWYER
*BOARD CERTIFIED IN TAXATION
*BOARD CERTIFIED REAL ESTATE LAWYER
*CERTIFIED CIRCUIT COURT MEDIATOR

TELECOPIER TRANSMITTAL

Number of pages comprising this transmittal: 3
If you do not receive all pages, please call Ext. 125

DATE:

7/21/97

TO:

Secretary of State - Div. of Corporations

FAX NO:

850-922-4000

FROM:

Christine L. Greene, Legal Assistant

RE:

H97000011863

Our File No.: 5305-8665

Basic Amendment Tax cover sheets &
+ Amendment follows this cover sheet.

CONFIDENTIALITY NOTE:

The information contained in this facsimile message may be legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this telecopy is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and return the original message to us at the address above via the United States Postal Service. Thank you.

H97000011863

Page 1

ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF JAY'S SYSTEMS, INC.

The undersigned, being the President, Secretary, Treasurer, sole Director, and sole Shareholder of JAY'S SYSTEMS, INC., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was approved and duly adopted by him on July 21st, 1997:

Amendment

Article I. Name is amended to read as follows:


"The name of the corporation is: AVELINA
SYSTEMS, INC."

FILED
97 JUL 22 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Executed this 21st day of July, 1997.

By:


Oscar Nonata Seguban
Its: President, Secretary, Treasurer,
Sole Director and Sole Shareholder

Prepared by:
Jeffrey Drew Burt, Esquire
201 E. Kennedy Boulevard, Suite 1000
Tampa, FL 33602
[813] 228 8530
Florida Bar #833304

H97000011863

Page 1

H97000011863

Page 2

ACTION BY CONSENT IN WRITING IN LIEU OF
MEETING OF THE SOLE DIRECTOR AND SOLE SHAREHOLDER
OF
JAY'S SYSTEMS, INC.

The undersigned, being the sole director and shareholder of JAY'S SYSTEMS, INC., by this written consent without the formality of convening a meeting, pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, and the Bylaws of the Corporation, hereby consents to, approves, and adopts the following:

Resolved, that Article I of the Articles of Incorporation of Jay's Systems, Inc., a Florida corporation, be amended as follows:

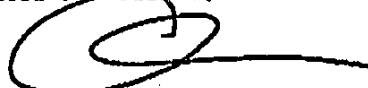
"ARTICLE I
Name

The name of the Corporation is AVELINA SYSTEMS, INC., effective July 17, 1997."

In all other respects, the Articles of Incorporation shall remain as they were prior to the adoption of this Amendment.

IN WITNESS WHEREOF, the undersigned hereby executes this Consent and directs that it be placed within the Minute Book of the Corporation on this 17th day of July, 1997.

JAY'S SYSTEMS, INC.



Oscar Nonata Seguban, Sole Director
and Sole Shareholder

H97000011863

Page 2