

P97000019340

FILED
99 MAR 12 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 10, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314-6327

500002804125--4
-03/12/99-01059-015
*****43.75 *****43.75

Re: COMPUTRACKER CORPORATION

Ladies and Gentlemen:

Enclosed please find an original and copy of the Articles of Amendment for COMPUTRACKER CORPORATION. Also enclosed is our check for (\$43.75) for filing and certified copy.

Please return a copy of the filed articles to W. C. Keith at 1722 Staysail Drive, Valrico, FL 33594. If you should have any questions regarding these articles, please contact me at (813)653-1968.

Respectfully Submitted,



W. C. Keith
President

Amend

VS MAR 16 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMPUTRACKER CORPORATION

1722 STAYSAIL DRIVE, VALRICO, FL 33594

(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)*

Article IV shall be amended to read:

The Corporation is authorized to issue Two Thousand (2,000) shares of Ten Cent (.10) par value Common Stock.

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:

FILED

99 MAR 12 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 2/8/99

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 8th day of March, 19 99

Signature

W. Curtis Keith
(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)

W. Curtis Keith

Typed or printed name

President

Title