

06/27/97 FRI 14:46 FAX

KIRK PINKERTON

001

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6/27/97
FLORIDA DIVISION OF
CORPORATIONS
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((H97000010688-4))

TO: DIVISION OF
CORPORATIONS
FAX #: (850)922-4000

FROM: KIRK PINKERTON, A
PROFESSIONAL
ASSOCIATION ACCT#:
071670002600

CONTACT: JUDY
ROSENFELD
PHONE:
(941)364-2409
FAX #: (941)364-2490

NAME: BOTICK, INC.
AUDIT
NUMBER.....H97000010688
DOC

TYPE.....BASIC
AMENDMENT

97 JUN 30 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN 27 PM 3:54

DIVISION OF CORPORATIONS

FILED

None
Change
6-30-97
DL

06/27/97 FRI 14:46 FAX

KIRK PINKERTON

002

FAX AUDIT # H97-10688

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

BOTICK, INC.

(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 1 of the Articles of Incorporation of Botick, Inc., is hereby amended to read as follows:

"Article 1. Name. The name of this Corporation is:

GULF COAST DATA SYSTEMS, INC."

FILED
97 JUN 30 AM 10:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: N/A

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton, P.A.
720 South Orange Avenue
Sarasota, Florida 34236
Phone: (941) 364-2481
Atty. Bar #436879

THIRD: The date of each amendment's adoption: June 26, 1997

FAX AUDIT # H97-10688

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 26th of June, 19 97

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)

Leeann Deringer

Typed or printed name

President

Title

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements as a Notary Public in the above state, personally appeared this 27th day of JUNE, 1997, ROBERT C. BINDER, [notary choose one] [] who is personally known to me, or [☒] who produced FLORIDA DRIVER'S LICENSE as identification, and having been duly sworn, deposes and says as follows:

1. Affiant is the President of a company formerly known as GULF COAST DATA SYSTEMS, INC.

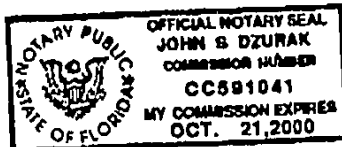
2. GULF COAST DATA SYSTEMS, INC. filed Articles of Amendment changing the name of the corporation with the Florida Division of Corporations on JUNE 27, 1997, 1997.

3. Affiant ~~no~~ longer desires to use the name of GULF COAST DATA SYSTEMS, INC. and has relinquished all right, title and interest in and to such name, including all tradenames, trademarks and logos.

4. Affiant agrees that GREGORY L. DERINGER and LEEANN DERINGER shall be permitted to use such name at their discretion without any claim by Affiant.

5. The Articles of Amendment referred to above will not be revoked at any time.

FURTHER AFFIANT SAYETH NOT.


ROBERT C. BINDER
Signature of Notary Public

JOHN S. DZURA

Print Name of Notary Public and Affix Seal
My Commission Expires:

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