# 0057518 L. A. Gornto, Jr., P.A.

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Telephone (904) 257-1899

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August 20, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Information on Demand, Inc. and HTE-IOD, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of the following documents:

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- \*\*\*\*\*43.75
- Articles of Amendment of Information on Demand, Inc. changing the corporation's 1. name to Ibis Information Services, Inc. The copy has been subscribed and acknowledged in the same manner as the original; and
- 2. Articles of Amendment of HTE-IOD, Inc. changing the corporation's name to Information on Demand, Inc. The copy has been subscribed and acknowledged in the same manner as the original.

This is a simultaneous name change.

Also enclosed is our firm's check payable to the Florida Department of State for \$87.50.

If you find everything in order, please return to me a certified copy of each Articles of Amendment and a Certificate of Articles of Amendment.

Thank you for your attention to this matter.

With kindest regards,

L. A. Dornto, J. /we L. A. Gornto, Jr.

LAG/ml **Enclosures** 

Name Change

#### ARTICLES OF AMENDMENT

FILED 99 AUG 23 PM 4: 57

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## INFORMATION ON DEMAND, INC.

Pursuant to Section 607.1006 of the Florida Statutes, Information on Demand, Inc. does hereby adopt the following amendment to its Articles of Incorporation:

#### NAME CHANGE OF CORPORATION

1. Pursuant to "Actions By Unanimous Consent" adopted by the Shareholders and Directors of the corporation on August <u>Vl</u>, 1999, and attached hereto as Exhibits, the name of the corporation shall be changed from Information on Demand, Inc. to Ibis Information Services, Inc.; and Article I of the Articles of Incorporation of Information on Demand, Inc. is amended to read as follows:

## NAME. The name of this corporation is: Ibis Information Services, Inc.

#### EFFECTIVE DATE

2. The name change of the corporation to Ibis Information Services, Inc. shall be effective on the filing of these Articles of Amendment with the Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on August 1999.

Information on Demand, Inc.

Bv:

Ronald D. Brøwn, President

ATTEST:

By:

ortald D. Brown, Secretary

[CORPORATE SEAL]

## ACKNOWLEDGMENT

## STATE OF FLORIDA

#### COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this \( \frac{1}{\sqrt{1}} \) day of August, 1999, by Ronald D. Brown, as President and Secretary, respectively, of Information on Demand, Inc., a Florida corporation, on behalf of the corporation, who are personally known to me and who did not take an oath.

Michel & Caro

Notary Public State of Florida at Large

My Commission Expires:

Michele Le Clerc

MY COMMISSION # CC810463 EXPIRES

April 28, 2003

BONDED THRU TROY FARM INSURANCE, INC.

## ACTION BY WRITTEN CONSENT OF BOARD OF DIRECTORS

**OF** 

#### INFORMATION ON DEMAND, INC.

The undersigned, being the sole member of the Board of Directors of Information on Demand, Inc. hereby takes the following action by written consent in lieu of holding a meeting pursuant to Section 607.0821, Florida Statutes:

#### BE IT RESOLVED:

1. The Director approves, ratifies and confirms that the name of the corporation shall be changed from Information on Demand, Inc. to Ibis Information Services, Inc.; and that Article I of the Articles of Incorporation of Information on Demand, Inc. name shall be amended to read as follows:

## NAME. The name of this corporation is: Ibis Information Services, Inc.

2. The Directors hereby authorizes and directs the President and Secretary of the corporation to prepare and file with the Department of State appropriate Articles of Amendment and to complete such other action as may be required to change the name of the corporation to Ibis Information Services, Inc. to be effective on the filing of Articles of Amendment with the Department of State.

Dated August 17, 1999.

Ronald D. Brown, Director

# ACTION BY WRITTEN CONSENT OF SHAREHOLDER

OF

## INFORMATION ON DEMAND, INC.

The undersigned, being the sole Shareholder of Information on Demand, Inc. hereby takes the following action by written consent in lieu of holding a meeting pursuant to Section 607.0704, Florida Statutes:

#### BE IT RESOLVED:

1. The Shareholder approves, ratifies and confirms that the name of the corporation shall be changed from Information on Demand, Inc. to Ibis Information Services, Inc.; and that Article I of the Articles of Incorporation of Information on Demand, Inc. shall be amended to read as follows:

# NAME. The name of this corporation is: Ibis Information Services, Inc.

2. The Shareholder hereby authorizes and directs the President and Secretary of the corporation to prepare and file with the Department of State appropriate Articles of Amendment and to complete such other action as may be required to change the name of the corporation to Ibis Information Services, Inc. to be effective on the filing of Articles of Amendment with the Department of State.

Dated August / 1999.

By:\_\_\_\_\_

Ronald D. Brown, Shareholder