

P97000077497

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/20/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000019393 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: ACE INDUSTRIES, INC. ACCT#: 070744001530  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571 FAX #: (305)358-7832

NAME: FUTURE TECHNOLOGY CONSULTANTS, INC.  
AUDIT NUMBER.....H97000019393  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS...1 PAGES..... 2  
CERT. COPIES.....0 DEL.METHOD.. FAX  
EST.CHARGE.. \$43.75

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(\*) ENTER 'M' FOR MENU. \*\*

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Amendment  
11/21/97  
DC

11/20/97

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97 NOV 20 PM 3:09

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 20, 1997

FUTURE TECHNOLOGY CONSULTANTS, INC.  
6900-29 DANIELS PARKWAY SUITE 295  
FORT MYERS, FL 33912

SUBJECT: FUTURE TECHNOLOGY CONSULTANTS, INC.  
REF: P97000077497

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We must have an address for the new registered agent listed in your document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX And. #: H97000019393  
Letter Number: 297A00055762

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97 NOV 21 AM 11:12  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

HA7-19393

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(P9700007749)

FUTURE TECHNOLOGY CONSULTANTS, INC.  
(present name)

FILED  
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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 3: Registered Agent -- change to Jeff Pelley, keeping the same address as stated in original articles.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

Jeff Pelley  
Signature of Registered Agent

Article 4: Board of Directors -- remove, 1) Justin Armstrong and 2) Kim Singleton  
Add: Jeff Pelley

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:

Prepared by:  
ace! Industries, Inc.  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

WHD: The date of each amendment's adoption: November 19, 1997

HA7-19393

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**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 19th of November, 19 97

Signature

Kim Singletary Vice President/Director  
(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)

Kim Singletary  
Typed or printed name

Director/Vice President/Incorporator  
Title

H97-19393