

SOUTHERN SOFTWARE SYSTEMS, INC.

5675 S.W. MAPP ROAD

PALM CITY, FL 34990

(800) 876-5277

P97000100109

August 13, 1998

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002617042--1  
-08/17/98--01027--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ref: Document number P97000100109

Enclosed is an amendment for the articles of incorporation changing the name of an existing corporation.

I am also enclosing a check in the amount of \$43.75 (\$35.00 for filing fee and \$8.75 for a certificate of status).

Thank you for your assistance.

Sincerely,

Carl P. Spahn  
President

Enclosures

FILED  
98 AUG 17 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC

111 AUG 20 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 17 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPS SOLUTIONS, INC.

(present name)

*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 I - THE NAME OF THIS  
CORPORATION SHALL BE  
SOUTHERN SOFTWARE SYSTEMS, INC.

**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:

**THIRD:** The date of each amendment's adoption: 8-6-98

**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 6<sup>th</sup> day of August, 19 98

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)

CARL P. SPAIN, JR  
Typed or printed name

PRESIDENT / Director  
Title