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September 16, 1998

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

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-09/18/98-01054-025
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation
OLSON COMPUTER SERVICES, INC.
TAX I.D. # 59-3494428

FILED
98 SEP 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom it May Concern:

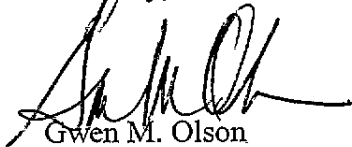
Attached please find **Articles of Amendment to Articles of Incorporation** forms to amend the above referenced corporation.

Gwen Olson, President of said corporation is resigning from the corporation and transferring presidential title to the current vice president, Larry Olson. She is also relinquishing her shares of the corporation to Mr. Olson.

This action is being taken without necessary action of current shareholders.

Thank you for your assistance in this matter.

Sincerely,



Gwen M. Olson

TELEPHONE NO: 800-445-8198

ADDRESS: P.O. BOX 250706

DAYTONA BEACH, FL 32125-0706

Amend

VS
9/23

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

FILED
98 SEP 18 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLSON COMPUTER SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 ONE: It is hereby amended that **Gwen M. Olson**, President, resigns said position.

Said position holder of vice president, **Larry W. Olson** is now presented with the position of President of said corporation. Larry Olson will maintain all shares of the corporation.

The resignation of **Gwen M. Olson** is hereby agreed upon by all shareholders.

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: September 1, 1998

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 3rd day of September, 1998.

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)

Gwen M. Olson

Typed or printed name

President/Incorporator

Title