

P98000045 148

Requestor's Name
Address
City/State/Zip Phone #

200002559602--2
-06/15/98-01062-001
****140.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JUN 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

6-15-98
Amend
P98000045
208

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPUTER INFORMATION SYSTEMS AND
MANAGEMENT, CORP.**

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:

Added Article:

ARTICLE 9 - OFFICERS

The initial President of this corporation shall be Elena Carney whose address shall be the same as the principal office of the corporation.

The initial Vice - President of this corporation shall be Olga Gutierrez whose address shall be the same as the principal office of the corporation.

SECOND: These amendments have been adopted on June 12, 1998, and are to be effective upon approval from the State of Florida.

THIRD: The amendment(s) was/were adopted by the incorporators without shareholder action and share holder action was not required.

Signed this 12th day of June, 1998.

Signature: _____


Gilbert Estime - Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 15 AM 10:57

APPROVED
AND
FILED