

P98000094564

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FILED  
98 DEC -8 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 30, 1998

Florida Department of State  
Division of Corporations, New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

500002705845--7  
-12/08/98--01040--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

I have enclosed an Articles of Amendment to Articles of Incorporation of Cogninet, Inc.

I have also enclosed a check for 35.00 for the applicable filing fee. I am requesting that you process these Articles of Amendment as soon as possible.

Sincerely yours,

*Carl T. Watkins*

Carl T. Watkins, CPA

2 Encl's

*Amend*

wp:artlett

VS DEC 15 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
COGNINET, INC.**

FILED  
98 DEC -8 AM 10: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation assigned document number P98000094564 adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Amendment 1: The effective date of the start of the corporation is changed from January 1, 1999 to November 5, 1998.

**SECOND:** The date of each amendments adoption: November 24, 1998

**THIRD:** Adoption of Amendments(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the sole shareholder and the sole director. The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholder 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 24<sup>th</sup> day of November, 1998.

Carl T. Watkins Signature  
(Incorporator)  
Carl T. Watkins