

P98000097862

Call Center Communications Corporation
12753 Tulipwood Circle
Boca Raton FL 33428

December 2, 1998

Amendment Section
Florida Division of Corporations
PO Box 6327
Tallahassee FL 32314

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-12/04/98--01090--006
*****52.50 *****52.50

RE: Articles of Amendment to Articles of Incorporation, Document #P98000097862

Dear Sir or Madam:

Enclosed please find two executed originals of the above referenced document, as well as a check payable to the Florida Department of State in the amount of \$52.50 for amendment processing, a certified copy, and a certificate of status.

Please call (561) 488 - 3655 should you have any questions. Thank you in advance for your prompt attention to this matter.

Sincerely,



David L. Middleton
President

enclosures:

Articles of Amendment to Articles of Incorporation of Call Center
Communications Corporation adopted 12/02/98 (2 each)

Check #2314 12/02/98 \$52.50

FILED
98 DEC -4 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TLA DEC 10 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC -4 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Call Center Communications Corporation

Re: FL Dept. of State Document # P98000097862 (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 "Name" is hereby amended. The name of the corporation shall be changed ~~from~~ Call Center Communications Corporation to Call Center Compliance, Inc. This name change shall be effective as of December 3, 1998.

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:

Not Applicable.

THIRD: The date of each amendment's adoption: December 2, 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 2ND day of December, 19 98.

Signature David L. Middleton David L. Middleton, President
(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)

David L. Middleton
Typed or printed name

President
Title