

99000029165

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Apple\$ense, Inc.

200002837602--6

-04/13/99-01018--013

\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED

99 APR 13 AM 10:15

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Joe 4/13

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED  
99 APR 13 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

APPLE \$ SENSE, Inc.

FILED  
99 APR 13 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Apple \$ Sense, Inc., a Florida corporation, does hereby certify that Article I of its Articles of Incorporation has been amended and restated to read as follows:

ARTICLE I.

The name of the corporation shall be APPLESENSE, Inc.

The corporation does further certify that the foregoing amendment was approved by the shareholders of the corporation as of 4/8/99, that the number of votes cast by the shareholders for the amendment was sufficient for approval, and that not more than one voting group is entitled to vote on the amendment.

IN TESTIMONY WHEREOF, the corporation has caused these presents to be executed by its President and by its Secretary and its corporate seal to be hereunto affixed, all as of the 8 day of April, A.D. 1999.

APPLE \$ SENSE, Inc.

By: Terry A. Boehm  
TERRY A. BOEHM, President

And by: Teresa A. Boehm  
TERESA A. BOEHM  
Secretary

ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS OF  
APPLE \$ SENSE, INC.

We, the undersigned, being all of the shareholders of APPLE \$ SENSE, Inc., a Florida Corporation, do here by take the following action by unanimous written consent pursuant to Section 607.0704, Florida Statutes.

WHEREAS, RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended and restated to read as follows:

ARTICLE I.

The name of the corporation shall be APPLE\$ENSE, Inc.

DATED as of the 8 day of April, A.D. 1999.

  
TERRY A. BOEHM

  
TERESA A. BOEHM

being all of the shareholders of APPLE \$ SENSE, Inc., a Florida corporation.