

P99000038419

## Florida Department of State

Division of Corporations  
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Katherine Harris, Secretary of State

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## From:

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Account Number : I19990000011  
Phone : (727) 576-6764  
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RESEND-

ATTN: DARLENE  
Connell

## BASIC AMENDMENT

## CYNTELL COMPUTER CORPORATION

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CYNTELL COMPUTER CORPORATION

*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 to be amended is the **SECOND**, as amended the **SECOND** Article shall state as follows:

**SECOND:** The street address of the initial principal office of the corporation shall be **10 NW 2nd Street, High Springs, Florida 32643** and the mailing address of the corporation shall be **15704 NW 118th Place, Alachua, Florida 32615**.

**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: **April 29, 1999**

**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

**Preparer Info:**

Parcorp Services, Ltd. / Michael J. Jagoda, Phone 727-576- 6764  
10460 Roosevelt Blvd., Suite 284, St. Petersburg, FL 33716  
FAX AUDIT NO. (((H99000010756 7)))

FILED  
99 MAY -6 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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☐ 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 5TH day of MAY, 1999

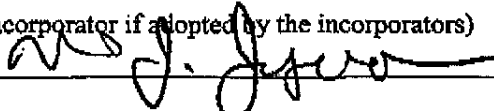
Signature: \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Michael J. Jagoda  
Typed or printed name

Incorporator

Title

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