

P99000109412

Seminole Information Systems Inc.

13521 Bellewood Ave.
Seminole FL 33776
(727) 391-4609 (727) 644-5072

Division of Corporations
PO Box 6327
Tallahassee FL 32314

August 13, 2001

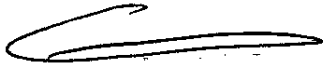
300004538699-3
-08/16/01-01072-005
*****43.75 *****43.75

Dear Secretary of State representative,

Please find enclosed "Articles of Amendment to Articles of Incorporation of Seminole Information Systems Inc.". The intent of this document is to change the name of Seminole Information Systems Inc. to Florida Information Systems Inc. I have enclosed a check for \$43.75 to cover the associated fees for this change. This amount includes \$35.00 filing fee and \$8.75 for a certified copy of the change from your department.

Please do not hesitate to contact me if you have any questions regarding this.

Best Regards,



Alex Mackintosh
President
Seminole Information Systems Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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~~6/10/1 19586~~

N/C

V. SHEPARD AUG 31 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

ALEX MACKINTOSH
SEMINOLE INFORMATION SYSTEMS INC.
13521 BELLEWOOD AVE.
SEMINOLE, FL 33776

SUBJECT: SEMINOLE INFORMATION SYSTEMS INCORPORATED
Ref. Number: P99000109412

We have received your document for SEMINOLE INFORMATION SYSTEMS INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

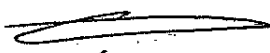
Letter Number: 401A00048230

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DIVISION OF CORPORATIONS

SIGNED 08/26/01


Alex Mackintosh
See last page

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 29 PM 2:53

Seminole Information Systems Incorporated

(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: Delete Name: Seminole Information Systems Incorporated

Add Name: Florida Information Systems Incorporated

This is a corporate name change from Seminole Information Systems Incorporated to Florida Information Systems Incorporated

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: 08/13/2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

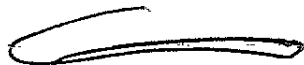
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 13 day of August 2001, _____

Signature



Alex Mackintosh 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)

Alex Mackintosh

Typed or printed name

August 13, 2001 Incorporator

Title