

P99000109412

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Information Systems Incorporated

DOCUMENT NUMBER: P99000109412

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alex Mackintosh

(Name of Contact Person)

Florida Information Systems Incorporated

(Firm/ Company)

13521 Bellewood Ave.

(Address)

Seminole FL 33776

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alex Mackintosh

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Florida Information Systems Incorporated

(Name of corporation as currently filed with the Florida Dept. of State)

P99000109412

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Added: ARTICLE VI BENEFITS

The corporation shall reimburse the corporation's shareholders for; 1) all medical and dental insurance premiums;

2) all medical and dental expenses not covered by medical and dental insurance premiums; 3) all medical and

dental medicine prescription expenses incurred by the shareholders and members of the shareholder's immediate families.

Added: ARTICLE VII TRAVEL EXPENSES

The corporation shall reimburse the corporation's shareholders for all travel expenses incurred during performance of corporate duties and/or

contract work while the shareholder is away from home overnight. Lodging and Meals and Incidental expenses (MI&E) shall be paid

on a Per Diem basis to the shareholder(s) according to the Per Diem rates in Tables 2, 3 and 4 as outlined by the IRS in Publication

1542 in revisions April 2004 and January 2006. Shareholders are not required to keep receipts for lodging and meals while away from home.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: ARTICLE VI 01/01/2004, ARTICLE VII 01/01/2004

Effective date if applicable: 01/01/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alex Mackintosh

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35