

S31998

SBC Computer Systems

FILED
01 JUL 23 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 20, 2001

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004492326--0
-07/23/01--01120--013
*****43.75 *****43.75

Re: Corporate Document No. S 31998

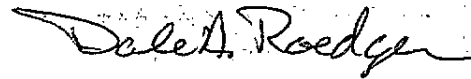
To whom it may concern:

We are amending our articles of incorporation which were adopted on July 16, 2001.

We have enclosed a check for \$43.75 for the filing fees and certified copy of the amendment.

If you have any questions, you may contact me at 941-378-0058.

Sincerely,



Dale A. Roedger
President

NC
KAC
7-26
3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Business Computer Consultants, Inc.

(present name)

S 31998

(Document Number of Corporation (If known))

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 ONE

The name of this corporation is
SBC Software, Inc.

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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:

THIRD: The date of each amendment's adoption: 7/16/01

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 20 day of July, 2001.

Signature

Dale A. Roedger

(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)

Dale A. Roedger

(Typed or printed name)

President

(Title)