## FILINGS, IN (Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

**TALLAHASSEE, FLORIDA 32308** 

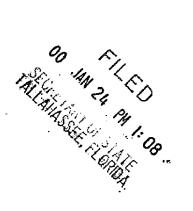
(City, State, Zip)

(Phone #)

Other

CR2E031(10/92)

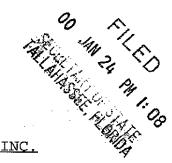
385-6735



OFFICE USE ONLY

01/24/00--01064--023 \*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):							
1. Southeast Computer Consultants to							
_	(Corporati		(Oocumen	<b>(#)</b>	:		
2.	(Corporation Name)			(Documen	(#)		
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(Corporation			on Name)		t#}	ÜII	
4. (Corporado			me)	(Documen	t#)	- <u>239</u> 5	<b>3</b>
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	Mail out V	Vill w	ait Photocopy	Ce	ertificate of St	AH II: 26	
NEW FILINGS			AMENDMENTS			26	
Pr	ofit	1	Amendment				
No	NonProfit		Resignation of R.A., Officer/D	irector			
Lin	Limited Liability		Change of Registered Agent				
Domestication			Dissolution/Withdrawal				
Other			Merger		1		,
OTHER FILINGS			REGISTRATION/ QUALIFICATION				_
·	Annual Report		Foreign				
Fictitious Name		-	Limited Partnership			*	
Name Reservation		-	Reinstatement				
		<u> </u>	Trademark		<u>-</u>		
		$\vdash$			Exa	miner's Initials	



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SOUTHEAST COMPUTER CONSULTANTS, INC

Pursuant to the provisions of Chapter 607, Florida Statutes,
the undersigned corporation adopts the following Articles of \_\_\_\_\_

Amendment to its Articles of Incorporation filed May 9, 1991 and
effective May 7, 1991, document number S53775

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

ARTICLE III is amended to read as follows:

"The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1,000,000 shares of common stock of one cent (\$.01) par value."

THIRD: The amendment was adopted by a unanimous vote of the Board of Directors and the Shareholders of the common stock of the corporation on the 4th day of January, 2000.

FOURTH: The amendment was approved by unanimous written consent of the Board of Directors and the Shareholders of the common stock of the corporation on the 4th day of January 2000. This is the only voting group of the corporation, and a majority

vote is sufficient for approval.

DATED: January 4, 2000.

SOUTHEAST COMPUTER CONSULTANTS, INC.

By:

Robert Bruscino, President

(SEAL)

Attest:

Carolyn Bruscino, Secretary