

S53775

FILED
00 JAN 24 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD
(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Southeast computer consultants, inc Amend
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials AR

1/24/00

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

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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

FIRST: The name of the corporation is SOUTHEAST COMPUTER CONSULTANTS, INC.

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 Bruscano, President

(SEAL)

Attest:


Carolyn Bruscano, Secretary