

Division of Corporations

Page 1 of 1

S54355

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000022665 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ANNIS, MITCHELL, COCKEY, EDWARDS, & ROEHN, P.A.
Account Number : 071600002745
Phone : (941) 489-1776
Fax Number : (941) 489-2444

RECEIVED
99 SEP 16 PM 5:27
DIVISION OF CORPORATIONS

BASIC AMENDMENT
DATASYS USA, INCORPORATED

FILED
99 SEP 16 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

File No.: 7359.001
Asst: CDZollman

Name Change

Electronic Filing Menu

Corporate Filing

Public Access Help

09-17-99

September 9, 1999

DATASYS USA, INCORPORATED
1840 BOY SCOUT DR
FORT MYERS, FL 33907US

SUBJECT: DATASYS USA, INCORPORATED
REF: S54355

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022665
Letter Number: 199A00044702

H990000226656

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DATASYS USA, INCORPORATED

The undersigned, being the President of Datasys USA, Incorporated, a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated 9-7, 1999.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I NAME

The name of the corporation is Hy-Tech Computer Systems, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 9 day of September, 1999.

BY:

Craig W. Conklin
Craig W. Conklin, President

FM#35864

FILED
99 SEP 16 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lowell S. Schoenfeld, Esq.
12800 University Drive, Suite 600
Fort Myers, FL 33907
Phone: (941) 489-1776
FL Bar No: 0980099

H990000226656