

# S89072

Pitisci/McGee, Inc.

18852 - 5th St. S.W. Lutz, FL 33549 (813) 949-4855

Florida Dept of State.  
Division of Corporations.

100002573771--8  
-06/26/98--01086--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To whom it may concern:

Enclosed please find the forms needed to change the name of our Corporation. Also enclosed is a check in the amount of \$43.75, to cover the cost of the filing fee and a certificate of status.

Sincerely,

*Brenda J Pitisci*  
Brenda J Pitisci, president

FILED  
98 JUN 26 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
7/15/98

Thomas McGee gave Authorization  
By phone to correct date of adoption  
7/9 JB

N/C

VS JUL 10 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 JUN 26 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
7/15/98

PITISCI/ McGee, INC.

(present name)

*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 1, amended.

The name of the Corporation to be changed to the following name.

INFO-AGE SOLUTIONS, INC.

Effective date to be July, 15, 1998

**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: June 22, 1998

**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 22 day of June, 19 98

Signature Brenda Joyce Pitisci  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



THOMAS J MC GEE  
My Comm Exp. 5/15/99  
Bonded By Service as director if adopted by the directors)

OR

☒ Personally Known ☐ Other I D

OR

(By an incorporator if adopted by the incorporators)

Brenda Joyce Pitisci  
Typed or printed name

president/director  
Title