

S96085

FORESIGHT

February 9, 1998

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

RE: Corporation Name Change

Dear Sir:

Attached please find Articles of Amendment changing the name of "Foresight Information Systems & Technology, Inc." to "Landata-Foresight, Inc."

Enclosed is a check in the amount of \$35.00 for the filing fee.

Please contact Martin L. Warren, Vice President, at 813-886-8400, should additional information be required.

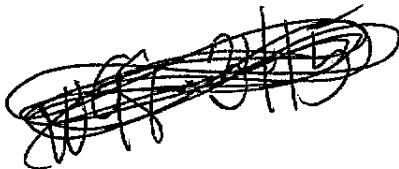
Sincerely,



Martin L. Warren
Vice President

400002430254--5
-02/13/98-01065-005
*****35.00 *****35.00

FILED
98 FEB 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



n/c Amend

Joe 2/24

FORESIGHT

February 19, 1998

Ms. Teresa Brown
Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Letter 598A00008800

Dear Ms. Brown:

Please find enclosed our application to change the name of our company. I trust all necessary requirements as noted in your letter have been complied with.

Please contact me if you require additional information.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, reading "Martin L. Warren".

Martin L. Warren

MORRIS, LENDAIS, HOLLRAH & SNOWDEN

a Professional Corporation

Attorneys at Law

1980 Post Oak Boulevard, Suite 700

Houston, Texas 77056

Telephone (713) 966-7200

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167bis Avenue Victor Hugo

75116 Paris, France

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Orval L. Marlow II
Allan D. Goldstein

George W. Bamberg, Jr.
James D. Salyer
Ingrid U. Wade

*Also licensed in Paris

January 5, 1998

Mr. Don Lee
LANDATA GROUP
7742 Oakhill Park
San Antonio, Texas 78249

Re: Landata - Foresight, Inc.

Dear Don:

Attached please find Articles of Amendment changing the name of "Foresight Information Systems & Technology, Inc." to "Landata - Foresight, Inc."

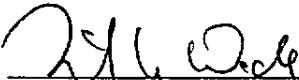
Upon execution, you can file the same directly with the Florida Secretary of State's office or return them to our office for filing.

Thank you.

Very truly yours,

MORRIS, LENDAIS, HOLLRAH & SNOWDEN

By:


Ingrid U. Wade

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1998

MARTIN L. WARREN
FORESIGHT INFORMATION SYSTEMS & TECHNOLO
P.O. BOX 26131
TAMPA, FL 33623

SUBJECT: FORESIGHT INFORMATION SYSTEMS & TECHNOLOGY, INC.
Ref. Number: S96085

We have received your document for FORESIGHT INFORMATION SYSTEMS & TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00008800

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 24 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORESIGHT INFORMATION SYSTEMS &

Technology, 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)*

PLEASE see ATTACHED.

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: _____

1/7/98

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 7 day of JANUARY, 19 98

Signature

Attached by Chairman of the Board

(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)

Martin L. Warren
Typed or printed name

MARTIN L. WARREN

Vice Chairman, Board of Directors
Title

ARTICLES OF AMENDMENT

OF

FORESIGHT INFORMATION SYSTEMS & TECHNOLOGY, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

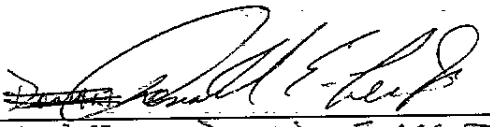
FIRST: The name of the Corporation is Foresight Information Systems & Technology, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article Numbered One (1) so that, as amended, said Article shall read as follows:

"The name of the Corporation is "Landata-Foresight, Inc."

Singed on 1/7/98, 1998.

Foresight Information Systems &
Technology, Inc.

By: 
Printed Name: Donald E Lee Jr.
Title: Chairman of the Board