

N93000000727



Polk Computer Users' Group, Inc.

P. O. Box 5694

Lakeland, FL 33807

December 30, 1996

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-01/22/97--01030--011
*****43.75 *****43.75

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

Subject: Articles of Incorporation for Polk IBM-PC Users' Group, Inc.
Filed February 11, 1993 Document No. N93000000727

This letter is to inform you that effective, 12/16/96, by unanimous vote of its members, Polk IBM-PC Users' Group, Inc. has changed its name to Polk Computer Users' Group, Inc. This change has been implemented to more clearly reflect the current computing environment. Please find attached the Articles of Amendment reflecting this change.

Included is a check for \$43.75, \$35.00 for the fee to file the Articles of Amendment and \$8.75 for the issuance of a new certificate with the new name.

If you have any further questions, you may reach me at the address or number shown below.

Sincerely,

Deborah Brubaker

Deborah Brubaker, Secretary
1220 Long St.
Lakeland, FL 33801
(941) 666-5150

FILED
97 JAN 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P/P
11/27

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

Polk IBM-PC Users' Group, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

Name change only

Article I - Name

The name of the corporation shall be Polk Computer Users' Group, Inc.

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SECOND: The date of adoption of the amendment(s) was: December 16, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Polk Computer Users' Group, Inc.

Corporation Name

Richard E. Suetterlin

Signature of Chairman, Vice Chairman, President or other officer

Richard E. Suetterlin

Typed or printed name

President

Title

Date

1/20/97