10000134891

(Requestor's Name)			
' (Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
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Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: \$USI	HESS COMPUTING	INCORPORATED
DOCÚMENT NU	мвек: <u>РОТООО</u>	134891	·
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning thi	s matter to the following:	
	STUART	MAYER ame of Contact Person	···
		Firm/ Company	
	610 CLE	MATIS ST SUITE Address	225
	WEST PALI	Y BEACH, FL 3 ity/ State and Zip Code	33401
	STUART, MAYER E-mail address: (to be used	d for future annual report notification)
For further informa	ation concerning this matter,	please call:	
Name	of Contact Possess	at () Area Code & Daytime 7	Falankana Namakan
	of Contact Person	•	
Enclosed is a checl	c for the following amount m	ade payable to the Florida Dep	artment of State:
X \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Cir	rcle

Tallahassee, FL 32301



January 24, 2011

STUART MAYER 610 CLEMATIS ST. SUITE 225 WEST PALM BEACH, FL 33401

SUBJECT: BUSINESS COMPUTING INCORPORATED

Ref. Number: P07000134891

We have received your document for BUSINESS COMPUTING INCORPORATED 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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6964.

Irene Albritton Regulatory Specialist II

Letter Number: 111A00001941



Articles of Amendment to Articles of Incorporation Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida_

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	. Address	Type of Action
			(T. D
			Add Remove
			Add Remove
	ing or adding additional Articles, ent Iditional sheets, if necessary). (Be spe		
		(,	
	,		
	nendment provides for an exchange, r		
<u>provisio</u>	nendment provides for an exchange, ros for implementing the amendment of applicable, indicate N/A)		
<u>provisio</u>	ns for implementing the amendment		
<u>provisio</u>	ns for implementing the amendment		

The date of each amendment(s)	adoption:
()	(date of adoption is required)
Effective date if applicable:	
\cdot	no more than 90 days after amendment file date)
	•
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	
· (ve	oting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	<u> </u>
Signature	Stuart Mayer
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
-	STUART MAYER (Typed or printed name of person signing)
_	PRESIDENT (Title of person signing)