

362558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

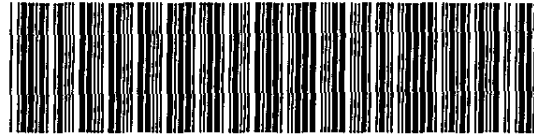
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800041841338

10/18/04--10/24--003 **52.50

FILED
04 OCT 18 PM 3:14
TALLAHASSEE, FLORIDA

10/28/04
Amend
38

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONWIDE BUSINESS MACHINES, INC

DOCUMENT NUMBER: 362 558

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES R. TODD
(Name of Contact Person)

NATIONWIDE BUSINESS MACHINES, INC
(Firm/ Company)

1001 W. WATERS AVENUE
(Address)

TAMPA, FLORIDA 33604
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES R. TODD at (813) 935-3138
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

Articles of Amendment
to
Articles of Incorporation
of

04 OCT 18 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONWIDE BUSINESS MACHINES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

362558

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

BOARD MEETING WAS HELD ON SEPTEMBER 29, 2004 TO
AMEND THE ARTICLES OF INCORPORATION ON ARTICLE III - "CAPITAL
STOCK" AND ARTICLE VIII - "DIRECTORS"

BOARD MEETING MINUTES

ARTICLE III - IT IS THE DECISION OF THIS BOARD TO REVOKE AND
CANCEL ALL PRIOR SHARES WHICH NUMBERS 2000 SHARES OF
NATIONWIDE BUSINESS MACHINES, INC., INCLUDING BUT NOT LIMITED
TO SHARES NAMED "CAPITAL STOCK" AS SUCH, WE HEREBY ISSUE
NEW STOCK SHARES IN NATIONWIDE BUSINESS MACHINES, INC. IN
SUBSTITUTION OF THE PREVIOUSLY REVOKED AND CANCELLED 2000 SHARES
THE NEW STOCK WILL BE KNOWN AS "CAPITAL STOCK NEW"
AND ARE REPRESENTED BY CERTIFICATE NUMBERS 1 THROUGH 4
WITH EACH CERTIFICATE REPRESENTING 500 SHARES (TOTAL 2000 SHARES)

ARTICLE VIII - JAMES R. TODD HAS BEEN APPOINTED
AND ELECTED AS PRESIDENT AND TREASURER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

- LISA L. TODD HAS BEEN APPOINTED

AND ELECTED AS SECRETARY

(continued)

The date of each amendment(s) adoption: SEPTEMBER 29, 2004

Effective date if applicable: OCTOBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29th day of September, 2004.

Signature George Xenick
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GEORGE XENICK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35