

672934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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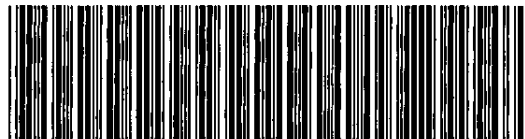
(Business Entity Name)

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FILED  
07 FEB 23 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
of



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2007

MICHELLE DOYLE  
COMPUCOM, INC.  
1041 PALMER RD  
ROCKLEDGE, FL 32955

SUBJECT: COMPUCOM, INC.  
Ref. Number: 672934

**CORRECTED  
FOR RE-SUBMISSION  
(ATTACHED)**

We have received your document for COMPUCOM, 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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  
Document Specialist

Letter Number: 607A00010056

RECEIVED  
07 FEB 23 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COMPUCOM, INC.

DOCUMENT NUMBER: 672934

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

Please return all correspondence concerning this matter to the following:

MICHELLE DOYLE  
(Name of Contact Person)

COMPUCOM, INC.  
(Firm/ Company)

1041 PALMER RD  
(Address)

ROCKLEDGE, FL 32955  
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHELLE DOYLE at (321) 504-3141  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

COMPUCOM, INC.

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

672934

(Document number of corporation (if known))

FILED

07 FEB 23 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)**

ARTICLE III - BOARD OF DIRECTORS ARE NOW:

MICHELLE DOYLE - PRES. - 1041 PALMER RD  
ROCKLEDGE, FL 32955

MARCELO BLALOCK - V.P. - 819 KARA CIR,  
ROCKLEDGE FL 32955

ARTICLE IV - REGISTERED AGENT IS NOW:

MICHELLE DOYLE - 1041 PALMER RD,  
ROCKLEDGE, FL 32955

\* Please remove Norman Blalock and Irving Bushnell from above \*  
articles  
(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)

The date of each amendment(s) adoption: FEB. 1, 2007

Effective date if applicable: FEB. 1, 2007  
(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.

Signature Michelle Doyle  
(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)

Michelle M. Doyle  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35