

Division of Corporations

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K87108**Florida Department of State**

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.**Computer Coach, Inc.**

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**SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION OF
COMPUTER COACH, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Computer Coach, Inc. (the "Corporation") and was incorporated on May 10, 1989 under document number K87108 originally under the name M and S Sales Corp.

2. Article I of the Articles of Incorporation is amended to read:

The name of the Corporation is H & M Lipson Corp.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation on October 22, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Second Amendment to the Articles of Incorporation this 22nd day of October, 1998.

Computer Coach, Inc.

By: 

Harvey Lipson, President

This Document Was Prepared by:
Keith J. Kanouse, Esquire
Keith J. Kanouse, P.A.
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STATE OF FLORIDA

COUNTY OF PALM BEACH

This instrument was acknowledged before me this 22d day of October, 1998, by Harvey Lipson, as President of Computer Coach, Inc., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

Keith J. Kanouse

print

Keith J. Kanouse

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:

My Commission Expires:



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