

Division of Corporations

((H15000110603 3))

Page 1 of 1

N98000002354

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000110603 3)))



H150001106033ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JOSHUA T. KELESKE, P.L.
Account Number : I20100000068
Phone : (813) 254-0044
Fax Number : (813) 254-0025

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Susan@1st-dragon.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 MAY -6 AM 9:17

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COMPUTERS MADE EFFECTIVE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 MAY -6 AM 10:48

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000110603 3)))

CL
5-7-15

(((H15000110603 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 MAY -6 AM 9:17

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
COMPUTERS MADE EFFECTIVE, INC.

N98 D00002354

Pursuant to the provisions of Section 617.1002 and Section 617.1006 of the Florida Corporations Not For Profit Act, COMPUTERS MADE EFFECTIVE, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is COMPUTERS MADE EFFECTIVE, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on April 7, 1998.

ARTICLE II

Amendment

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

"Article I

Name

The name of the corporation is "TILLINGHAST AND DAUGHTER, INC."

ARTICLE III

Date of Adoption

The amendment was adopted on the 5th day of May, 2015.

ARTICLE IV

Manner of Adoption

The amendment was duly approved by the joint written consent to action of the members and the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

(((H15000110603 3)))

(((H15000110603 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

15 MAY -6 AM 9:17

Page 2

Dated this 5 day of May, 2015.

COMPUTERS MADE EFFECTIVE, INC.

By: Susan T. Campbell
Susan T. Campbell, President

(((H15000110603 3)))