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Requester's Name

ROBINSON ACCOUNTING SERVICE
1801 E COLONIAL DR STE #107
ORLANDO, FL 32803

City/State/Zip

1 HOUR #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

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*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 SEP 24 PM 2:54

Amendment

Examiner's Initials

LFO

9-26-2001

2001 SEP 24 PM 2:54

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PC Store Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII Director

Delete Dan Bryant / President

Add Gregory J. Simmons / President / 6821 W. Colonial Dr.
Orlando, Fl. 32818

Article IX subscribers

Delete Dan Bryant / 1000 - shares

Add Gregory J. Simmons / 1000 shares / 6821 W. Colonial Dr.
Orlando, Fl. 32818

Registered Agent :

Delete Dan Bryant

Add Gregory J. Simmons / 6821 W. Colonial Dr; Orlando, Fl. 32818

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/01/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

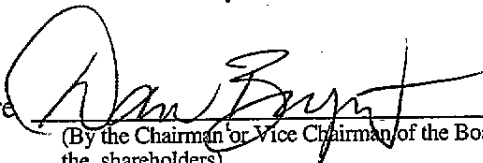
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dan Bryant

Typed or printed name

Pres.

Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07/26/01

2001 SEP 24 PM 12: 54

DIVISION OF CORPORATIONS
TALLAHASSEE, FL

Dear Agent,

I hereby understand and accept the duties of registered agent for the corporation known as PC
Store Inc.



Gregory Simmons/Registered Agent