

PO2000001380

WILL LINCOLN

(Requestor's Name)

2904 CAPITAL PARK DR

(Address)

(Address)

TALLAHASSEE, FL

(City/State/Zip/Phone #)

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Amend

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CORPORATIONS
TALLAHASSEE, FLORIDA

AOR
7/11/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIRGO IT PROFESSIONALS INC

(present name)

902000001380

(Document Number of Corporation (If known))

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)

AMEND ARTICLE IV. CHANGE NUMBER OF SHARES TO 1000.

ASSIGN 100 SHARES TO WILL LINCOLN.

ASSIGN 900 SHARES TO LEATHER LINCOLN.

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: 7/11/2003

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 11th day of JULY, 2003

Signature

Will Lin

(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)

WILL LINCOLN

Typed or printed name

DIRECTOR

Title