

P02 00000 9107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: NAME

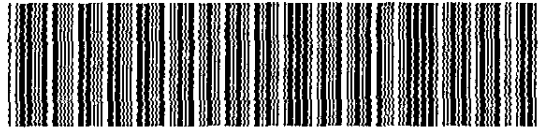
Correct AUTHORIZATION BY PHONE TO

id E CORRECT NEW NAME / Add RA & Add

DATE 09-15-03

DOC. FORM Dr. inell

Office Use Only



600022447826

08/27/03--01027--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 15 PM 3:56

Name Change
Amendment
09/15/03 DC

FROM : VALS AUTO SALES INC

FAX NO. : 954 981 5621

Aug. 19 2003 10:16AM P1

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wayne Lizco
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Jonathan Manning
(Name of person)

Wayne Lizco
(Name of firm/company)

6756 Pines Boulevard
(Address)

Pembroke Pines Florida 33024
(City/state and zip code)

For further information concerning this matter, please call:

John Wayne at (594) 967-0688
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 15 PM 3:56

COMPUTER-BOX, INC.

(present name)

P02000009107

(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)*

ARTICLE I NAME

PLEASE CHANGE THE CORPORATE NAME NAME TO: WAYNELIZCO INC.

ARTICLE VI REGISTERED AGENT

PLEASE CHANGE THE REGISTERED AGENT AND OFFICE TO: WAYNE J. MANNING
6756 PINE BLVD.
PEMBROKE PINES, FL 33024

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: SEPTEMBER 12, 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 12 day of SEPTEMBER 12, 2003

I hereby am familiar with and accept the obligation of my position as registered agent.

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)

WAYNE J. MANNING

Typed or printed name

Registered Agent/

OWNER / President

Title