

P02000018669

6/06/02

Secretary of State
Division of Corporations
Tallahassee, Florida, 32301

100005728581--8
-06/10/02-01054-021
*****35.00 *****35.00

Gentlemen

Attach is an Articles of Amendment to be processed for the organization listed below:

Uptown Computers Unlimited, Inc
DOC #: P02000018669
EFIN #: 75-2995211
Date Filed: 02/14/02

Thanking you for your assistance.

Thank you,

Tyrone J. Scott
President

Uptown Computers Unlimited
6821 W. Colonial Drive
Orlando, Fl.
32818

FILED
02 JUN 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 6/26
Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 14, 2002

TYRONE J. SCOTT
% UPTOWN COMPUTERS UNLIMITED
6821 W. COLONIAL DRIVE
ORLANDO, FL 32818

SUBJECT: UPTOWN COMPUTER UNLIMITED, INC.
Ref. Number: P02000018669

We have received your document for UPTOWN COMPUTER UNLIMITED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 102A00039116

RECEIVED
02 JUN 26 PM 12:00
DIVISION OF CORPORATIONS

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

Uptown Computer's Unlimited Inc.

Uptown Computers Unlimited Inc.

(present name)

752995211

(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 IX IS TO BE AMENDED

FILED
02 JUN 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CHANGE IN ARTICLE IX TO BE READ:

<u>NAME:</u>	<u>ADDRESS:</u>	<u>SHARES:</u>
TYRONE J. SCOTT	6821 W. COLONIAL DR. ORLANDO, FL 32805	600
ANGELA DORELIE	6821 W. COLONIAL DR. ORLANDO, FL 32805	400

THIRD: The date of each amendment's adoption: 6-09-02

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 20th day of June

Signature

Tyrone Scott

(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)

Tyrone Scott

Typed or printed name

President / Incorporator

Title