

PO2000062245

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05 OCT 20 AM 11:45  
CLERK OF STATE  
ALLAHASSEE, FLORIDA

PS 10/20/05  
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 3, 2005

GREGORY D'HERON  
COMPUTER CONCEPTS OF N.W. FLORIDA, INC.  
3533 ROLLING ACRES  
PAGE, FL 32571

SUBJECT: COMPUTER CONCEPTS OF N.W. FLORIDA, INC.  
Ref. Number: P02000062245

We have received your document for COMPUTER CONCEPTS OF N.W. FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 405A00059957

RECEIVED  
05 OCT 20 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Computer Concepts of N.W. Florida, Inc.

**DOCUMENT NUMBER:** P02000062245

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory D'Heron

(Name of Contact Person)

Computer Concepts of N.W. Florida, Inc.

(Firm/ Company)

3533 Rolling Acres

(Address)

Pace, FL 32571

(City/ State and Zip Code)

For further information concerning this matter, please call:

Gregory D'Heron

(Name of Contact Person)

at ( 850 ) 293-9203

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 OCT 20 AM 11:45

Computer Concepts of N.W. Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

P02000062245

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Addition of new articles as follows:

ARTICLE VIII OFFICERS

The officers of the corporation shall be:

Gregory L. D'Heron: President, Treasurer, Secretary.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09-01-05

Effective date if applicable: 09-01-05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gregory D'Heron

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**