

# P02000077221

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**BASIC AMENDMENT**

**WELLINGTON COMPUTER SERVICES, INC.**

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11/12/02

Dr



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 6, 2002

WELLINGTON COMPUTER SERVICES, INC.  
2146 POLO GARDENS DRIVE  
#8-207  
WELLINGTON, FL 33414

SUBJECT: WELLINGTON COMPUTER SERVICES, INC.  
REF: P02000077221

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Karen Gibson  
Document Specialist

FAX Aud. #: H02000222332  
Letter Number: 202A00060772

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

\_\_\_\_\_  
WELLINGTON COMPUTER SERVICES, INC.

(present name)

\_\_\_\_\_  
(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 : THE NAME OF THE CORPORATION SHALL BE AS FOLLOWS:  
PALMS WEST COMPUTER SERVICES, Inc.

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**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:

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THIRD: The date of each amendment's adoption: October 31, 2002

## 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 Brian Kirkpatrick and Deanna Kirkpatrick (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 OCTOBER, 2002

Signature

Deanna McQueary Kirkpatrick

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

Brian Kirkpatrick

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRIAN KIRKPATRICK AND DEANNA MCQUEARY KIRKPATRICK  
(Typed or printed name)

PRESIDENT AND VICE PRESIDENT OF OPERATIONS  
(Title)

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