

PO2000089204

Walker Electronics

Requester's Name

4407 Bright Drive

Address

Tallahassee FL 32303

City/State/Zip

Phone #

850-671-2603

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Walker Computers & Electronics Inc. Amend

(Corporation Name)

(Document #)

500007546015--9

-09/05/02--01031--016

*****43.75 *****43.75

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 SEP 05 PM 2:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

02 SEP -5 PM 2:37

RECEIVED

Examiner's Initials

OR

9/5/02

Articles of Amendment of

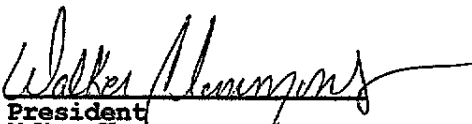
WalkFord Computers & Electronics, Inc.

The Articles of Incorporation of WalkFord Computers & Electronics, Inc. are hereby amended as follows:

The following amendment to Article 4 of the articles of incorporation was adopted by the board of directors on August 23, 2002: Shareholder action was not required

Article 4. The number of shares the corporation is authorized to issue is 50,000,000, which shall be one class of common shares.

The date of these Articles of Amendment is August 23, 2002.

By: 
President
Walker Clemmons

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TALLAHASSEE, FLORIDA