

PO2000126900

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CLERK OF STATE
TALLAHASSEE, FLORIDA

PO2000126900
5pt Amend
2-14-03



always a step ahead

ACTIVE FILINGS

INCORPORATION SERVICES

10651 N.E. 11th Court
Miami Shores
FL 33138, USA
Phone: 305.893.9870
Fax: 305.402.2248
Toll Free: 866.660.3236

January 28, 2003

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

RE: Sand Castles, LLC; Riverside PC, Inc.; Digital Storm Computers, Inc.

Dear Department of State:

Attached you will find Articles of Amendment for the above corporations. The types of amendments are as follows:

For Sand Castle, LLC: Change in Managers' Names
For Riverside PC, Inc.: Change in Number of Shares
For Digital Storm Computers, Inc.: Change in Corporation's Name

We have also enclosed a check for \$95.00 to cover the State filing fees.

Please contact us if you need any further information.

Yours truly,

Nina Birnbach
for Active Filings, LLC
Incorporator



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 5, 2003

NINA BIRNBACH
10651 N.E. 11TH COURT
MIAMI SHORES, FL 33138

SUBJECT: RIVERSIDEPC, INC.
Ref. Number: P02000126900

We have received your document for RIVERSIDEPC, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00007731

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

RIVERSIDEPC, INC.

(present name)

P02000126900

(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 IV

THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS:

2000

FILED
03 FEB 14 PM 1:30
SECRETARY OF STATE
ALLAHASSEE, 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:

THIRD: The date of each amendment's adoption: JANUARY 1, 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 25 day of JANUARY, 2003

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)

NINA BIRNBACH

(Typed or printed name)

INCORPORATOR

(Title)