

P030000/0893

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Farero authorized to
type his name and title
on form and delete amend
to Art IV.

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02/13/03--01025--021 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 FEB 13 PM 1:12

Amendment
LFT
2-19-2003

E & M Computers, Inc

1104 Wood Lake Terrace
Deland, FL 32720
Phone: 386.740.9539

February 11, 2003

Division of Corporations

Dear Sir or Madam:

On the following pages are amendments to the original articles of incorporation that was filed previously. I would also like one certificate of status and one certified copy of the amendment. I have enclosed a check for \$52.50

Sincerely,



Frank J Farero
President, E & M Computers, Inc

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 FEB 13 PM 1:12

E & M Computers, Inc.,

(present name)

P03000010893

(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 VII - Amend to read as follows:

Title: Change CEO to read: Vice President

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: 2-10-2003

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 11th day of February, 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)

Frank J. Farero, Jr.

(Typed or printed name)

Incorporator

(Title)