

PO3000043355

Florida Department of State
Division of Corporations
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From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

FILED
03 DEC 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

IT COMPUTER CORPORATION

RECEIVED
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
IT Computer Corporation
P03000043355**

FILED
03 DEC 18 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned 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 I. NAME & ADDRESS

The name of the corporation shall remain:

IT Computer Corporation

The principal place of business of this corporation shall now be:

4046 NW 89th Way
Cooper City, FL 33024

ARTICLE VII. OFFICERS AND DIRECTORS

Frank Gutta hereby resigns as the President of IT Computer Corporation.
Steven Relis hereby resigns as the Vice President of IT Computer Corporation.
Gregory Koutoulas hereby resigns as the Secretary/Treasurer of IT Computer Corporation.

This corporation shall now have only one officer/director. The name and street address of the officer/director who shall hold office of the corporation every year thereafter until the successor(s) are elected or appointed is/are:

James Koutoulas, President/Director
4046 NW 89th Way
Cooper City, FL 33024

James Koutoulas shall now be the President and sole officer of IT Computer Corporation. All previously issued shares are cancelled and 1,000 new shares are issued to James Koutoulas.

Prepared by:
Gutta, Koutoulas & Relis, L.L.C
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
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Articles Of Amendment
Articles Of Incorporation
IT Computer Corporation
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SECOND: The date of adoption of the amendment(s) was:

April 17, 2003

The effective date of adoption of the amendment(s) was:

April 17, 2003

THIRD: Adoption of Amendment (Check One)

- ☒ The amendment(s) was/were adopted by the shareholder(s), the number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment 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.



Gregory J. Koutoulas, Secretary/Treasurer

April 17, 2003

Prepared by:
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