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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

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SECKETANY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 3DEC 18 AM 7:36 310N OF CORPORATION

# **BASIC AMENDMENT**

#### IT COMPUTER CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

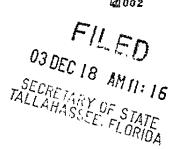
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Fax Audit #: <u>H03000337381</u> 3

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION of IT Computer Corporation P03000043355



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.)

### <u>ARTICLE I. NAME & ADDRESS</u>

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, Kontoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit #: H030003373813

## Fax Audit #: H03000337381 3

Articles Of Amendment Articles Of Incorporation IT Computer Corporation P03000043355 Page Two

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.		
_^_	ar to		
Gregory J. K	toulas, Secretary/Treasurer April 17, 2003		

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Blvd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit #: H03000337381 3