

P03000053156

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000161996 3)))



H090001619963ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SIEGELAUB, GOLDING, & FELLER, P.A.
Account Number : I19990000058
Phone : (954) 753-2222
Fax Number : (954) 753-1123

09 JUL 14 PM 1:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PC USA COMPUTER SOLUTIONS PROVIDERS, INC.

RECEIVED

2009 JUL 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 0/5 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

C. COULLETTE Help

JUL 14 2009

EXAMINER

07-14-'09 10:51 FROM-SIEGELAUB PA, INC.

9547531123

T-851 P002/005 F-762



July 14, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PC USA COMPUTER SOLUTIONS PROVIDERS, INC.

2564 N.E. MIAMI GARDENS DR.

MIAMI GARDENS, FL 33180

SUBJECT: PC USA COMPUTER SOLUTIONS PROVIDERS, INC.

REF: P03000053156

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption on the document is not readable for the fax information at the top of the page is overlapping it.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000161996
Letter Number: 109A00024046

07-14-'09 10:51 FROM-SIEGELAUB PA, INC. 9547531123
Articles of Amendment
to
Articles of Incorporation
of

T-851 P003/005 F-762

PC USA Computer Solutions Providers, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P03000053156

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUL 14 PM 1:31

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H090001619963

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------------|-----------------------------|--|--|
| <u>Sec</u> | <u>Keren Pinhasi</u> | <u>2564 N.E. Miami Gardens Drive</u> <u>Miami Gardens, FL 33180</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Please Amend Officer/Director Detail as Follows:

Change title for Sharon Topaz from MGRM to CEO

Change title for Zohar Pinhasi from MGRM to President

F. 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:
(If not applicable, indicate N/A)

H09 000 1619963

H090001619963

The date of each amendment(s) adoption: 7/10/09

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

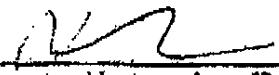
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 7/10/09

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Zohar Pinhasi

(Typed or printed name of person signing)

President

(Title of person signing)

H090001619963

1100000011110012