

PD3000054684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

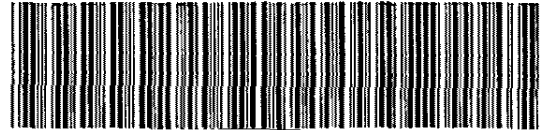
Certified Copies



Certificates of Status

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Office Use Only



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05/10/04--01045--013 **43.75

*Amend me
T. Lewis*

FILED
04 MAY 21 24 42 21
RECEIVED
MAY 21 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Name and Address & Distribution of Shares
DOCUMENT NUMBER: P03000054684

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory Shaw
(Name of Person)

(Name of Firm/ Company)

3649 NW 83rd Lane
(Address)

Fort Lauderdale, FL 33351
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gregory Shaw at (954) 739-6760
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

GREGORY SHAW
3649 N.W. 83RD LANE
SUNRISE, FL 33351

SUBJECT: COMPUTER FINANCING CORP
Ref. Number: P03000054684

We have received your document for COMPUTER FINANCING CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6882.

Maryanne Dickey
Document Specialist


Letter Number: 704A00033685

To: Whom it may concern
Attn: Thelma Lewis
Re: Filing for EXCEL GROUP.

I recently filed for an amendment to use the name EXCEL GROUP, my item was returned because it was thought that this name was being used. However, after being researched by Ms. Lewis it was found that that the name is available and that it's only being cross referenced.

Please complete the attached amendment....thanks in advance.

Gregory Shaw



5/20/04

Articles of Amendment
to
Articles of Incorporation
of

Computer Financing Corp

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

P030000 546841

(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:

NEW CORPORATE NAME (if changing):

EXCEL Group INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① Change of Address to: 3649 NW 83rd Lane, Sunrise
FL 33351.

② Distribution of Shares: Shares should be distributed Equally
to the president and Vice-President.

(Attach additional pages if necessary)

If an amendment provides for 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)

50 shares should be issue to Jorge Sampedra And 50 shares
issue to Gregory Shaw Accordingly.

(continued)

FILED
04 MAY 24 PM 4:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 05, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 5 day of May, 2004.

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)

JORGE SAAVEDRA (Jorge Saavedra)
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35