

P03000063144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

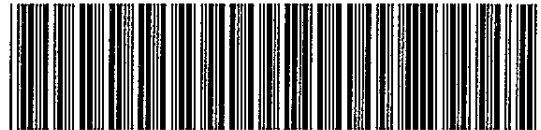
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
7/28



Your Online Legal Source

July 16, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF CORRECTION
TIER 1 COMPUTER GROUP, INC.
P03000063144

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x201. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Steven Chic', written over a horizontal line.

Steven Chic
LegalZoom.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TIER 1 COMPUTER GROUP, INC.

TIER 1 COMPUTER GROUP, INC.

(present name)

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(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)*

Articles II: The principal business and mailing address has been changed to:

650 Cleveland Street # 426
Clearwater, Florida 33756

Articles VII: The initial officers and their addresses have been changed to the following:

President
Christopher Hayes
650 Cleveland Street # 426
Clearwater, Florida 33756

Secretary
Christopher Hayes
650 Cleveland Street # 426
Clearwater, Florida 33756

Treasuer
Christopher Hayes
650 Cleveland Street # 426
Clearwater, Florida 33756

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: July 16, 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 16th day of July, 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)

Steven Chic, Legalzoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)