

P04000075016

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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04 JUN 21 PM 3:33
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

COMPUTERS + LAN CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend
mm
6/21/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2004

COMPUTERS + LAN CORP.
315 E 49 ST
SUITE C
HIALEAH, FL 33013

SUBJECT: COMPUTERS + LAN CORP.
REF: P04000075016

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000129136
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(B)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMPUTERS + LAN CORP.

(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)

ARTICLE VII : THE OFFICER(S) AND/OR DIRECTOR(S)
OF THE CORPORATION IS/ARE :

DELETE PRESIDENT : OLDEMAR H. SANTAMARI
4849 E. 9TH CT, HIALEAH, FL 33013

ADD : PRESIDENT GUISELLE CHANG
4849 EAST 9TH CT, HIALEAH, 33013

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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THIRD: The date of each amendment's adoption: 06/17/04

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 17 day of June, 2004

Signature of _____
The undersigned is a shareholder of the above corporation, authorized to execute this document.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OLDEMAR H. SANTAMARIA
(Type or printed name)

PRESIDENT
(Title)

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