

PD5 0000069929

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

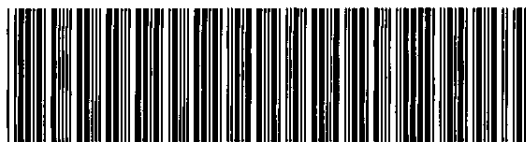
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11/09/06--01006--004 \*\*35.00

FILED  
06 NOV -7 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SF



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: [info@mycorporation.com](mailto:info@mycorporation.com)

November 6, 2006

Division of Corporations  
ATTN: SUSAN PAYNE  
2661 Executive Center Circle  
Clifton Building  
Tallahassee, Florida 32301

**Re: Amendment – ACNAMS COMPUTERS INC.**

Dear Susan Payne:

As requested, I have enclosed a check for the Amendment filing for Acnams Computers Inc in the amount of \$35.00.

Please return all filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Post-Formation Filings  
My Corporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, California 91302

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO  
KRISTIN WHITAKER AT 888-692-6771 x 60104.**



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079

Fax: 1-818-879-8005 Email: info@mycorporation.com

October 25, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: Amendment – ACNAMS COMPUTERS INC.**

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Please charge all fees associate with this filing request to Account number **I20060000057.**

Please return any filed copies or receipts to the undersigned.

Thank you very much for your assistance.

Sincerely,

Vicki Healy  
3317 S. W. 51<sup>st</sup> St.  
Cape Coral, FL 33914

RECEIVED  
OCT 31 AM 10:00  
DIVISION OF CORPORATIONS

**PLEASE DIRECT ALL QUESTIONS REGARDING THIS FILING REQUEST TO  
KRISTINE WHITAKER AT 888-692-6771 x 60104.**

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Acnams Computers Inc.

**DOCUMENT NUMBER:** P05000069929

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

Please return all correspondence concerning this matter to the following:

Kristin Whitaker

(Name of Contact Person)

My Corporation Business Services, Inc.

(Firm/ Company)

26520 Agoura Road

(Address)

Calabasas, California 91302

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristin Whitaker at ( 818 ) 879-9079 EXT 60104

(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 NOV -7 AM 9:28

Acnams Computers Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000069929

(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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE IV of the Articles of Incorporation is hereby amended and is to read as follows:

**ARTICLE IV**

This number of shares the corporation is authorized to issue is: 1500

(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)

N/A

(continued)

The date of each amendment(s) adoption: September 11, 2006

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.

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)

Tamas Tollai

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**