

5/30/2019

Division of Corporations

PO9000099628

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : BARINAS & ASSOCIATES INC.
Account Number : 12000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
123 COMPUTER REPAIR INC

Certificate of Status	1
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2019 MAY 30 AM 11:27

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Corporate Filing Menu

Help

MAY 30 2019

T. LEHEUX

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2019 MAY 30 A 11: 37

Articles of Amendment
to
Articles of Incorporation
of

123 COMPUTER REPAIR INC

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

PO9000099628

(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:

123 IT CONSULTING, INC.

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)

11952 NW 54TH PLACE
CORAL SPRINGS, FL 33076

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

11952 NW 54TH PLACE
CORAL SPRINGS, FL 33076

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: JORGE R. HERNANDEZ

11952 NW 54TH PLACE

(Florida street address)

New Registered Office Address: CORAL SPRINGS, Florida 33076

(City)

(Zip Code)

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

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

Signature of New Registered Agent, if changing

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.)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (Check One)

Title

Name

Address

- | | | | |
|---|-----------------------|---------------------------|----------------------------|
| 1) <input checked="" type="checkbox"/> Change | <u>OWNER</u> | <u>JURGE R. HERNANDEZ</u> | <u>11952 NW 54TH PLACE</u> |
| <input type="checkbox"/> Add | <u>PRESIDENT</u> | | <u>COVAD SPRINGS,</u> |
| <input type="checkbox"/> Remove | | | <u>FLORIDA, 33076</u> |
| 2) <input type="checkbox"/> Change | <u>Vice President</u> | <u>Jessilyn HERNANDEZ</u> | <u>11952 NW 54TH PLACE</u> |
| <input type="checkbox"/> Add | | | <u>COVAD SPRINGS,</u> |
| <input checked="" type="checkbox"/> Remove | | | <u>FLORIDA, 33076</u> |
| 3) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

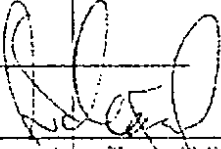
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 05.03.2019
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 HERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)