P15000064997

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	; #)
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SECRETARY OF STATE DIVISION OF CORPORATIONS

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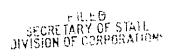
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: GRB Computer Systems Consulting, Inc.					
DOCUMENT NUMBER: P15000064997					
The enclosed Articles of Amendment and fee are sub	The enclosed Articles of Amendment and fee are submitted for filling.				
Please return all correspondence concerning this matter to the following:					
Geoffrey Booty					
	Name of Contact Persor	l			
GRB Computer Systems Con-	sulting, Inc.				
	Firm/ Company				
5550 Heron Point Drive #1803					
	Address				
Naples, FL 34108					
City/ State and Zip Code					
geoff@computersc.com					
E-mail address: (to be used for future annual report notification)					
		,			
For further information concerning this matter, please call:					
Carl Bindman, Esquire	at (_) 470-2027			
Name of Contact Person	Area Coo	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 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	Amendment Section				
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building					
Tallahassee, FL 32314		xecutive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



2016 AUG 22 PM 12: 40

(<u>Name</u>	of Corporation as current	tly filed with the Florida Dept. of State)
P15000064997		
	(Document Number of	of Corporation (if known)
rursuant to the provisions of section 607 s Articles of Incorporation:	1.1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendme
. If amending name, enter the new n	ame of the corporation:	
GRB Computer Systems Consulting, Inc	3.	The new
	nation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
s. Enter new principal office address,	if applicable:	п/а
Principal office address <u>MUST BE A S</u>		
Enter new mailing address, if appl	licable:	m/a
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX	n/a
		-
	nd/or registered office add	ress in Florida, enter the name of the
. If amending the registered agent an new registered agent and/or the ne		<u>s:</u>
new registered agent and/or the ne		<u>s:</u>
	w registered office address	<u>s:</u>
new registered agent and/or the ne	w registered office address n/a	
new registered agent and/or the ne	w registered office address n/a (Florida st	reet address)
new registered agent and/or the ne	w registered office address n/a	

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 <math>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: X Change	<u>PT</u>	John Do	<u>oe</u>		
X Remove	<u>V</u>	Mike Jo	ne <u>s</u>		
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u>	S
1) Change		_			
Add					
Remove					
2) Change					
Add		_			
Remove					
3) Change					
Add					
Remove					
4) Change		-			
Add					
Remove					
5) Change					
Add		_			
Remove				- , , ,	
6) Change		_		<u></u>	
Add					
Remove					

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
-	
<u> </u>	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
	

The date of each amendment(s) ac	loption:	CONTRACT Of other than the
date this document was signed.		HVISION OF CORPORATION
Effective date <u>if applicable</u> :	(no more than 90 days after amen	dment file date) 2016 AUG 22 PM 12: 40
Note: If the date inserted in this b document's effective date on the De		ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes fficient for approval.	cast for the amendment(s)
	roved by the shareholders through voting group each voting group entitled to vote separately on	
"The number of votes cast	for the amendment(s) was/were sufficient for ap	proval
by	(voting group)	
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without sharehold	ler action and shareholder
Dated Dated Signature (By a diselected appoint	rector, president or other officer if directors of the diduction of a received fiduciary by that fiduciary) Geoffrey Booty (Typed or printed name of person significance)	r officers have not been ver, trustee, or other court
	President	
	(Title of person signing)	