

P9300068879

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

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-9870
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2008 APR 25 PM 1:11
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THE SOFTWARE CONNECTION, INC.

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CAPITAL CONNECTION

NO. 6052 **FILED** 2/3

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment,
to
Articles of Incorporation
of**

The Software Connection, INC

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

P93000068819

(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)**

Change Mailing Address to: 5401 S. Kirkman Rd Suite 310 Orlando FL 32826

Change Registered Agent Name & Address to: Elaine Peace 6300 Johnson Street
Hollywood, FL 33024

Change President to: Quincy Brooks

PO Box 74076 Los Angeles, CA 90004

CHANGE PRINCIPAL ADDRESS: 5401 S. KIRKMAN RD SUITE 310 32826

Also add EIN Number: 65-0439862

(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)

(continued)

The date of each amendment(s) adoption: 4/23/08

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)

Quincy Brooks

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35