

P 94000002956



COMPUTER ASSISTED TECHNOLOGIES, INC.

P.O. BOX 60278 • PALM BAY, FL 32906-0278  
catusa.com

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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-05/08/00--01146--003  
\*\*\*\*\*52.50 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *& name chg*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report *GAYE*
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

AUTHORIZATION BY PHONE TO

CORRECT *title change*

DATE *6-2-2000*

DOC. EXAM *Alhesnut*  
CR2E031(7/97)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JUN -1 AM 10: 02

FILED

Examiner's Initials *6/2*



**C**OMPUTER  
**A**SSISTED  
**T**ECHNOLOGIES, INC.

TEL. (407) 733-1717  
FAX (407) 733-1718

P.O. BOX 60278  
PALM BAY, FL 32906-0278

Anna Chesnut  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Subject: Ref Number P94000002956, Letter Number 400A00028926

Dear Anna:

Pursuant to your letter dated May 22, 2000, we have amended the attached. The amendment has been signed by Stephen D Biggs, the original incorporator of Computer Assisted Technologies, Inc. If you have any questions, please call me at (321)733-1717. Thank you.

Sincerely,

Christine Biggs  
Vice President

**FILED**  
00 JUN -1 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 22, 2000

COMPUTER ASSISTED TECHNOLOGIES, INC.  
P.O. BOX 60278  
PALM BAY, FL 32906-0278

SUBJECT: COMPUTER ASSISTED TECHNOLOGIES, INC.  
Ref. Number: P940C0002956

We have received your document for COMPUTER ASSISTED TECHNOLOGIES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 400A00028926

RECEIVED  
00 JUN -1 AM 8:22  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 JUN -1 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COMPUTER ASSISTED TECHNOLOGIES, INC.  
(present name)

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)

UPON A MEETING OF INCORPORATORS, WE HEREBY CHANGE THE NAME OF COMPUTER ASSISTED TECHNOLOGIES, INC. TO BIG SHO, INC. WE WOULD HAVE OUR EIN # 59-3243610 REMAIN THE SAME. PLEASE SEND A COPY OF THIS TRANSACTION TO BIG SHO, INC., PO BOX 60278, PALM BAY, FL 32906. THANK YOU. THIS AMENDMENT WAS AGREED UPON ON MAY 1, 2000.

**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:

PURSUANT TO THE CORPORATE NAME CHANGE, WE ARE ALSO CHANGING OUR TAX STATUS FROM A "C" CORPORATION TO A "S" CORPORATION. THANK YOU. THE OWNERS OF BIG SHO, INC. WILL BE STEPHEN D BIGGS AND CHRISTINE E. BIGGS, EACH HAVING EQUAL SHARES. AGREED UPON MAY 1, 2000.

**THIRD:** The date of each amendment's adoption: MAY 1, 2000

**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 4<sup>th</sup> day of MAY, 2000

Signature Stephen D. Biggs, President, Christine C. Biggs, VP  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN D. BIGGS  
Typed or printed name

PRESIDENT / INCORPORATOR