

TechXPerts
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6408
NW 5th
Way

Ft. Lauderdale
Florida
33309-6112

Phone
954-771-8326
Fax
954-771-0787

Web
www.techexperts.net

P 94000068583

TechXPerts

July 28, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900003340259--6
-07/31/00--01095--021
*****52.50 *****52.50

RE: Name Change

Attached is our request to amend the Name of our Corporation.

We would like both a Certified Copy of the Amendment and a Certificate of Status.

Enclosed is our check in the Amount of \$52.50.

Our return address is 6408 NW 5th Way, Ft. Lauderdale, FL 33309.

Sincerely:

Debra L. Russell

Debra L. Russell
Executive Vice President

FILED
00 AUG 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS AUG 11 2000

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August 8, 2000

Thelma Lewis
Corporate Specialist Supervisor
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Lewis,

Thank you for bringing these issues to our attention. We have never done this before and we are not a large company. I hope that it is correct at this point. Your quick attention would be greatly appreciated as we are trying to start some new things that we don't want to actually start until we hear back from you.

Thanks again for your time.

A handwritten signature in black ink, appearing to read "Steve Russell".

Steve Russell
President
The I.S. Tech Team, inc
Home of the "TechXPerts"
PC Technical Support as Close as Your Phone.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2000

DEBRA L. RUSSELL
TECHXPERTS
6408 NW 5TH WAY
FORT LAUDERDALE, FL 33309-6112

SUBJECT: THE I.S. TECH TEAM, INC.
Ref. Number: P94000068583

We have received your document for THE I.S. TECH TEAM, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00041912

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE I.S. TECH TEAM, INC.

(present name)

FILED
00 AUG 11 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Article I, Name and Address is hereby amended as follows:

TechXperts, Inc.

6408 NW 5th Way
Ft. Lauderdale, FL 33309

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:

THIRD: The date of each amendment's adoption: AUGUST 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 6 day of AUGUST, 2000

Signature



(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)

STEVEN C. RUSSELL

Typed or printed name

PRESIDENT / INCORPORATOR

Title