

P940000 81160

the
Computer
ZONE

401 S. Florida Avenue
Lakeland, FL 33801
(941) 688-8881

"Where TIME Counts!"



February 18, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee,
FL 32314

FILED
99 FEB 22 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find \$52.50 as payment for:
Filing Articles of Amendment,
certified copy of the amendment, (and)
a certificate of status.

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-02/22/99--01085--012
*****52.50 *****52.50

Thank you,

Allen R. Osteen,
Director/President

NC

2/24

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

The Computer Zone, Incorporated :

(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)*

Article One.

The name of The Computer Zone, Incorporated,

Document # P94000081160,

is amended to:

Computer Tyme, Incorporated.

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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:

No change.

THIRD: The date of each amendment's adoption: February 18, 1999.


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 18th day of February, 19 99.

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)

Allen R. Osteen

Typed or printed name

President/Director

Title