

P95000064829

A to Z Computers &
Software Discounters

6601 N. Davis Hwy.
Pensacola, FL 32504
(850) 857-4800
Fax (850) 857-6676

17 February, 1998

Florida Dept of State
Sandra B. Mortham
Secretary of State

800002437768--3
-02/23/98--01079--015
*****43.75 *****43.75

Please process the enclosed Articles of Amendment to Articles of
Incorporation of A to Z Software Discounters.

Thank you for your assistance.

Sincerely,


Patrick W. Corkill
Vice President

FILED
98 FEB 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS FEB 25 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 23 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A to Z Software Discounters, 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)*

Name change to:

A to Z Computers & Software Discounters, Inc

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: 2/4/98

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 4th day of February, 19 98

Signature Teresa Corkill President
(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)

Teresa Corkill
Typed or printed name

Pres.
Title