1995000074081

Woodfield Oaks Community Asso. P.O. Box 3094 Apopka, Fl 32703

CR2E031(1/95)

3000212063--3 -03/21/97--01086--011 *****35.00 *****35.00

		1	Office Use Only
CORPORATION N	AME(S) & DOCUMI	ENT NUMBER	(S), (if known):
1			
	ation Name)	(Document	(#)
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□ Walk in □	Pick up time		Certified Copy PH
	_	_	Certificate of Status
NEW FILINGS	AMENDMENTS	SEE SEE SEE	DA 55
Profit	Amendment		
NonProfit	Resignation of R.A., (Officer/ Director	
Limited Liability	Change of Registered	Agent	
Domestication	Dissolution/Withdraw	val ·	\
Other	Merger		A,
OTHER FILINGS	REGISTRAT	ION/B	10000 A
Annual Report	QUALIFICAT	TION	ρ΄ . 1
Fictitious Name	Foreign		α
Name Reservation	Limited Partnership		
	Reinstatement		n - C ' 1
	Trademark	\nabla_v	B
	Other		V

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	RC	K Uz; teo	(Conputer	Warehouse	Ine
Pursuan articles	t to the pro of amendme	visions of section 6 ent to its articles of	607.1006, Florida Sta incorporation:	tutes, this corporation	adopts the following
FIRST:	Amendme	nt(s) adopted: (ind	licate article number(s) being amended,add	ed or deleted)
	Pa	50000 74081	1		
-ple	Nane	shad be:	annites a	Warehouse	97. Sec.
		·	Congra lead	Copperation	SECULISE A SEIDA
		v			

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the an endment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendmen	's adoption:_	1-1-97	
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FO	URTH: 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.
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.
	Signed this day 1997 of March, 1997.
	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)
	(By an incorporator is adopted by the accorporators)
	Christine Cheal Typed or printed name
	Typed or printed name
	INCOraporter Title
	1145

Secretary of State

April 1, 1997

SHERWARE, INC. 510 HOLLY HILL CT NASHVILLE, TN 37221-411 US

SUBJECT: SHERWARE, INC. Ref. Number: P95000075997

Debit Memo #: 4097-C

This is to inform you that check #114 in the amount of \$8.75 submitted with the annual report for SHERWARE, INC. has been returned by your bank because of ACCOUNT CLOSED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$23.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 1, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 897A00016252

P3000075977

500002125255--1 -03/26/97--01127--002 ****165.00 *****165.00

March 26, 1997

500002125255--1 -03/26/97--01127--003 *******8.75 *******8.75

REPLACEMENT FEE 1997

ANNUAL REPORT: SHERWARE, INC.

DEBIT MEMO: # 3897-E

CHECK #: 113

P5000076672

600002125256--8 -03/26/97--01127--004 ****180.00 ****180.00

March 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: COLINDRES PLASTER,

CORP.

DEBIT MEMO: # 3597-C

CHECK #: 2042