

P96 000085597

LAW OFFICES

JIM E. SOLOMON & ASSOCIATES, P.A.

SUITES 207-209 • CYPRESS BEND PLAZA

1180 SOUTH POWERLINE ROAD

POMPANO BEACH, FLORIDA 33069

AREA CODE 305

TELEPHONE 971-0111 • 971-6083

TELECOPIER 971-1871

January 23, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation
of THE COMPUTER CHANNEL, INC.

000002070330--2
-01/28/97--01091--017
*****35.00 *****35.00

Gentlemen:

Enclosed for filing are the original and one (1) copy of the Amendment to Articles of Incorporation of THE COMPUTER CHANNEL, INC., amending Article III. Capital Stock, to increase the authorized shares from 1 Million to 20 Million shares.


Also enclosed is a stamped, self-addressed envelope for your convenience in returning the acknowledgement of the above Amendment to this Office.

If you have any questions concerning the above, please do not hesitate to contact the undersigned.

Your assistance in this matter is very much appreciated.

Very truly yours,

JIM E. SOLOMON & ASSOCIATES, P.A.

By: 
Beverly J. Hosek, CLA

bjh
Enclosures

FILED
97 JAN 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

LFT 1-31-97

Betty Hosek authorized
to add date of adoption

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 JAN 27 AM 11:23

THE COMPUTER CHANNEL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is CHANGED FROM 1,000,000 Shares of common stock to 20 MILLION shares of common stock outstanding at any one time.

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: January 23, 1997

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 23rd day of January, 19 97

Signature

Jeff Groover
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JEFFREY E. GROOVER, Chairman of the Board and President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY E. GROOVER

Typed or printed name

Chairman of the Board and President

Title