

P97000042809

Jan Earley
Requestor's Name

Address

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ *Amend*
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ **100002206161--7**
(Corporation Name) (Document #) **06/09/97 01150--001**
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnerships
<input type="checkbox"/>	Reinstatement <i>V.P. V.I. yer</i>
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials	
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PC CENTRAL, INC.

ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of this Corporation is PC Central, Inc.

ARTICLE II

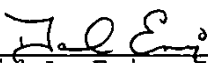
Article V of the Corporation's Articles of Incorporation is amended to provide as follows:

The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of common stock with a par value of one dollar (\$1.00) per share. One thousand (1,000) shares shall be voting stock and nine thousand (9,000) shares shall be non-voting stock, which voting rights shall be indicated on each certificate. The shares of the Corporation's stock are not to be divided into classes.

ARTICLE III

The Corporation has not yet issued shares of stock and the sole incorporator has adopted this Amendment to the Articles of Incorporation of PC Central, Inc.

Executed this 6th day of June, 1997.



David A. Enix, Incorporator