

P97000096893

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2010 FEB -8 P 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Trevino  
2-9-10*

# **Sally S. Benson, P.A.**

*Attorney at Law*

*11211 Prosperity Farms Road, C-111*

*Palm Beach Gardens, FL 33410*

SALLY S. BENSON  
MEMBER OF FLORIDA BAR

TELEPHONE: (561) 691-4702  
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E-MAIL: SSBPA@BellSouth.Net

January 27, 2010

Secretary of State  
Division of Corporations  
P.O. Box 6250  
Tallahassee, Florida 32314

Re: *Katz Computer Service, Inc.*

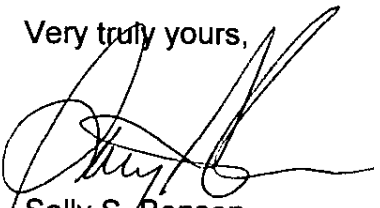
Dear Sirs:

Enclosed is the originally-executed Articles of Amendment to Articles of Incorporation of Katz Computer Service, Inc., together with one copy thereof.

Please process this at your earliest opportunity and return the time-stamped copy of the Articles of Amendment Incorporation to this office.

Thank you for your anticipated assistance. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Sally S. Benson

/lkw

enclosure

cc: Cindy and Joseph Katz

RECEIVED  
2010 JAN 29 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2010

SALLY S. BENSON  
SALLY S. BENSON, P.A.  
11211 PROSPERITY FARMS ROAD, C-111  
PALM BEACH GARDENS, FL 33410

SUBJECT: KATZ COMPUTER SERVICE, INC.  
Ref. Number: P97000096893

We have received your document for KATZ COMPUTER SERVICE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 610A00002573

RECEIVED

2010 FEB -8 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**KATZ COMPUTER SERVICE, INC.**

**FILED**  
2010 FEB -8 P 5:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President and Secretary of KATZ COMPUTER SERVICE, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 21st day of December, 2009.

**AMENDMENT**

Article III is amended to read as follows:

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of common stock this corporation is authorized to issue shall be 7,500 shares with a par value of \$20.00 per share. Initially, 255 shares of common stock shall be issued to Cindy Ellen Katz and 245 shares shall be issued to Joseph Alan Katz.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 21st day of December, 2009.

By: \_\_\_\_\_

Cindy Ellen Katz, President

By: \_\_\_\_\_

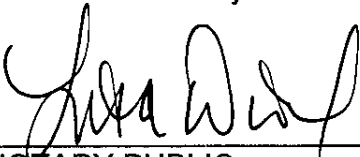
Joseph Alan Katz, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public in and for said County and State, personally appeared the above named Cindy Ellen Katz, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment as President of KATZ COMPUTER SERVICE, INC., and severally acknowledged to and before me that she executed said instrument for the purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 21 day of December, 2009.



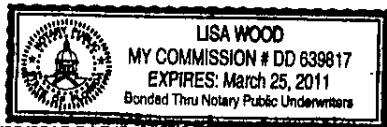
  
\_\_\_\_\_  
NOTARY PUBLIC

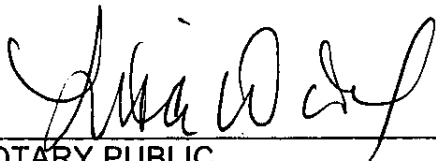
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public in and for said County and State, personally appeared the above named Joseph Alan Katz, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment as Secretary of KATZ COMPUTER SERVICE, INC., and severally acknowledged to and before me that he executed said instrument for the purposes therein expressed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal this 21 day of December, 2009.




  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:

**CERTIFICATE OF SECRETARY**

I, JOSEPH ALAN KATZ, being first duly sworn, do hereby certify, depose, and say that I am the duly elected, authorized and acting Secretary of KATZ COMPUTER SERVICE, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), and that the Articles of Amendment to Articles of Incorporation of KATZ COMPUTER SERVICE, INC. set forth in the preceding pages was unanimously adopted by the written consent of the members of the board of directors of the Corporation at a special meeting on December 21, 2009.

IN WITNESS WHEREOF and to certify which, I have hereunto set my hand and affixed my seal of the Corporation this 21st day of December, 2009.

  
\_\_\_\_\_  
Joseph Alan Katz