P97000100043

(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
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SECRETARY OF STATE IVISION OF CORPORATIONS

Amend, 1/39/09

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Computer Services of Naples, Inc			
DOCUMENT N	UMBER: <u>p97000100043</u>		
The enclosed Art	icles of Amendment and fee	are submitted for filing.	
Please return all o	correspondence concerning th	is matter to the following:	
		Ann Guididas	
	(Name	of Contact Person)	
		uter Services of Naples, Inc	
	(F	irm/ Company)	
· · · .	1	550 13th Ave N	
,		(Address)	
\		aples, FL. 34102 State and Zip Code)	
For further inforn	nation concerning this matter	• ,	
Ann Guididas		at (<u>239</u>) <u>821-4750</u>	e gerajos
-	ne of Contact Person)	(Area Code & Daytime Telephone N	•
Enclosed is a che	ck for the following amount i	made payable to the Florida Department of	State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Certified Copy Certified (Additional copy is certified Copy) (Additional copy is certified (Additional copy) (Additional	0 Filing Fee ficate of Status fied Copy itional Copy nclosed)
P.O. Box 6	nt Section of Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	OSAN	Sign Of Children	:
+	رح	Sold Of State of Stat	. A C & C

Computer Services of N		-
(Name of Corporation as currently filed with	the Florida Dept. of State)
P97000100043		_
(Document Number of Corporat		
•	,	
Pursuant to the provisions of section 607.1006, Florida Statu	tes, this <i>Florida Profit Co</i>	prporation adopts th
following amendment(s) to its Articles of Incorporation:		
A. If amending name, enter the new name of the corporatio	<u>n:</u>	
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co. "Co". A professional corporation name must contain association," or the abbreviation "P.A."	," or the designation "Ca	orp," "Inc," or
B. Enter new principal office address, if applicable:	Computer Services of Na	ples, inc
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
	1550 13th Ave N	
	Naples, Florida 34102	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	Computer Services of Nap	les. Inc
intuiting until ess in the interest of the interest in the int		
	1550 13th Ave N	
	Naples, Florida 34102	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		the name of the
new registered agent and/or the new registered office ad-	uress.	
Name of New Registered Agent:		
New Registered Office Address: (Flori	ida street address)	
		Florida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action
			Add Remove
	<u></u>		Add Remove
			Add Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be		
<u>provis</u>	mendment provides for an exchange ions for implementing the amendme not applicable, indicate N/A)	e, reclassification, or cancella nt if not contained in the am	ntion of issued shares, endment itself:
_			

Th	e date of each amendmen	(s) adoption: 01/01/09
Ef	fective date <u>if applicable</u> :	
		(no more than 90 days after amendment file date)
Ad	loption of Amendment(s)	(CHECK ONE)
Ø	The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		re approved by the shareholders through voting groups. The following statement of 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)
		(voting group)
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated_01/17	/09
	Signature	An Gudidas
	sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
		Ann Guididas
		(Typed or printed name of person signing)
		Pus-
		(Title of person signing)