

P98000023961

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
99 OCT 26 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ALPHA COMPUTER & CONSULTANTS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

300003025143--0
-10/26/99--01042--005
*****35.00 *****35.00

Amend

S. PAYNE OCT 26 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 OCT 26 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA COMPUTER & CONSULTANTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

BOARD OF DIRECTORS	VIII	Cesar L. Mendieta, 917 SW 135Th.Ct. Miami, Florida., 33184.....DELETED.
		Luis A. Mendieta, 917 SW 135Th.Ct. Miami, Florida., 33184.....ADDED.
SHARES HOLDERS	X	Cesar L. Mendieta, 917 SW 135Th.Ct. Miami, Florida., 33184.....50Shares Deleted.
		Luis A. Mendieta, 917 SW 135Th.Ct. Miami, Florida., 33184.....50Shares Added.
OFFICERS	XI	Cesar L. Mendieta, 917 SW 135Th.Ct. Miami, Florida., 33184.....President & Se- cretary.Deleted.
		Luis A.Mendieta, 917 SW 135Th.Ct. Miami, Florida., 33184.....President & Se- cretary.Added.

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

RECLASSIFICATION AND CANCELLATION OF ISSUED SHARES AND
RECLASSIFICATION AND CANCELLATION OF BOARD OF DIRECTORS
AND OFFICERS.

THIRD: The date of each amendment's adoption: September 16th, 1999.

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 16TH day of September, 19 99.

Signature

Cesar L. Mendieta
(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)

CESAR L. MENDIETA.

Typed or printed name

PRESIDENT.

Title