

P98000095956

document no P98000095956

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 PM 1:31

FILED

Please send a certified
copy of this amendment
to me at

200002775482--7
-02/15/99-01095-001
*****43.75 *****43.75

w99-4023

Howard Cowden
410 S. Pegasus Ave
Clearwater, FL 33771

If this name should not be available
our second choice is Compu DEALS WHOLESALE.

If this can be inserted into the certified
copy ; our amendment can be updated
accordingly. Thanks for your help

Don

NC.
2-25-99
CC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 1999

HOWARD COWDEN
410 S. PEGASUS AVE.
CLEARWATER, FL 33771

SUBJECT: COMPU DEALS AUCTION INC.
Ref. Number: P98000095956

We have received your document for COMPU DEALS AUCTION INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00007147

RECEIVED
FEB 24 11 15 97
DIVISION OF CORP. STATE AFF.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMPU DEALS AUCTION INC
(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)*

The undersigned as Secretary &
president of Compu DEALS AUCTION, INC
a Florida profit corp. hereby certifies
that the following amendment to
the Articles of Incorporation of this
corp. was duly adopted by the stockholders
of the corp. on Feb 21, 1999

Resolved as follows:

The name of the corporation is
Compu DEALS ~~WHOLESALE~~, INC.

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: Feb 21, '99

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 21st day of February, 19 99

Signature

Howard D Cowden
(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)

Howard D Cowden
Typed or printed name

president
Title