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Cover Letter

CARLOS GARCIA
Advantage Computing Consultants, Inc.
P.O. Box 608492
ORLANDO FL 32860-8492

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-11/20/00--01132--021
*****35.00 *****35.00

TEL : 407 521-1377
FAX: 407 521-6686

Please add GARY MOTT from 4120 TALL TREE DR.
ORLANDO FL 32810-1920

TO the ARTICLES OF INCORPORATION.

THANK YOU.

Carlos Garcia
PRESIDENT

FILED
00 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Added Inc.
title -
(58)

Amended

S. PAYNE NOV 30 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANTAGE COMPUTING CONSULTANTS, 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)

PLEASE ADD:

ARTICLE VII. The NAME and street of the (3) member
OF THE BOARD OF DIRECTOR OF THIS CORPORATION
IS:

NAME

GARY MOTT

ADDRESS

4120 TALL TREE DR.

ORLANDO FL 32810-1920

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: Sep 28th 2000

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 28 day of SEPTEMBER, 2000

Signature

Carlos Garcia

(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)

Carlos Garcia

Typed or printed name

President-Incorporator

Title