

P99000008520

my name is Adam Wagner - I am VP of
NU++Head, Inc. I am enclosing this check for
\$35 + \$8.75 for ~~the~~^a certified copy of my
amended articles, as noted on the
articles of amendment to the articles
of Incorporation, ~~which~~^{that} I filled out.
I am requesting my ~~re~~ Company's
name - NU++Head, Inc.
be changed to Computer Wagon, Inc.

Thank you.
Sincerely

300002958593--9
-08/12/99-01035--001
*****45.00 *****45.00

For any questions please call

Adam D. Wagner - ⁹⁵⁴⁻733-1993

Gregg Policari - 954-746-8647

Mailing address

4010 Inverrary Blvd.
Lauderhill, FL 33319
#9A

FILED
99 AUG 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

V. SHEPARD AUG 20 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 AUG 12 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nutt Head, 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)

Article I - Name amendment ^{Change} from Nutt Head, Inc.
to new name - Computer Wagon, Inc.

Article II - Principal Office - Same

Article III - Shares - Same

Article IV - Initial Registered Agent / St. address - Same

Article V - Incorporator - Same

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:

N/A

THIRD: The date of each amendment's adoption:

8 / 9 / 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 11 day of August, 19 99.

Signature

Adam D. Wagner Vice President
(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)

Adam D. Wagner
Typed or printed name

Vice president
Title