

P99000056179

Computer Bancorp
Requester's Name

4801 S. University Dr., #219
Address

Davie, Fla. 33328
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 900005622029--7
(Corporation Name) (Document #) 05/28/02 01035--008
****493.75 *****43.75

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY 24 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PC
5/29/02

Examiner's Initials T. Lewis

ATTENTION: THELMA LEWIS
FROM: MARCIA JAMES
RE: REINSTATEMENT

(- Computer Bancorp Finance
rejected
filing)

MS. LEWIS

I WOULD LIKE THE CORPORATION LISTED AS FOLLOWS:

First Choice:

COMPUTER BAN CORPORATION

(separating "ban" and "corporation")

(The "Ban" is regarding Ban Width. We due computer ban width sales. We are not trying to use the word "bank")

Second Choice:

COMPUTER BAN INCORPORATED

Third Choice:

COMPUTER BAN FINANCE, INC

Thank you so much for helping me
with this!

Marcia James

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COMPUTER FINANCE GROUP, INC.

Pursuant to the provisions of Florida Law, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

I

Article I shall be amended and the name of the corporation shall be Computer Ban Corporation.

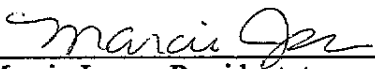
II

The date of the adoption of the amendment is 05/22/2002.

II

This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of May of 2002,



Marcia James, President /Director