

Division of Corporations

Page 1 of 2

P99000095/08

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473

Phone : (305) 661-8503

Fax Number : (603) 761-7427

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**COMPUTERS ON THE RUN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

nc
T. LEWIS MAY 17 2000

Division of Corporations

Page 1 of 2

Florida Department of State

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May, 17, 2000

COMPUTERS ON THE RUN, INC.
5316 S.E. MAYFAIR CT.
CAPE CORAL, FL 33904

SUBJECT: COMPUTERS ON THE RUN, INC.
REF: P99000095108

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

One of the boxes in Part Fourth must be marked.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000025744
Letter Number: 400A00027918

Wednesday, May 17, 2000 3:40 PM

To: Amendments

From: Mark Hankins,

(603) 761-7427

Page: 2 of 3

MAY-11-2000 05:27 PM M GOODMAN

941 542 2839

P. 01

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Computers On the Run, 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 First is hereby amended to read: The name of the corporation is At Your Service Enterprises, 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:

H00000025744

Florida Incorporators, Inc. 1221 Brickell Ave Ste 900, Miami, FL 33131 (305) 661-8503

MAY-11-2000 05:28 PM M GOODMAN

941 542 2839

P. 02

H00000025744

THIRD: The date of each amendment's adoption: May 8, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

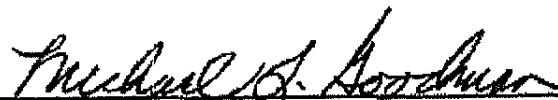
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 8th day of May, 2000

Signature



(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)

Michael L. Goodman

Typed or printed name

Director

Title

H00000025744