# 09702

-	(Requestor's Name)			
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	PICK-UP WAIT MAIL			
-	(Business Entity Name)			
_	(Document Number)			
Ce	d Copies Certificates of Status			
G)	al Instructions to Filing Officer:			

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Amend

## **COVER LETTER**

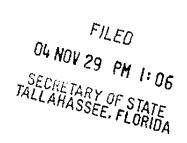
TO: Amendment Section
Division of Corporations

NAME OF CO	RPORATION: Computer Interna	tional Consultants, Inc.		
DOCUMENT	NUMBER: <u>V09072</u>			
The enclosed A	rticles of Amendment and fee are	submitted for filing.		
Please return al	l correspondence concerning this	matter to the following:		
L	inda M. Mitchell			
<del></del>	(Name of	Contact Person)		
C	computer International Consultants, I	nc.		
_	(Firm/ Company)			
10	09 5th Street East			
_	(/	Address)		
s	t. Petersburg, FL 33715			
_	(City/ Stat	e/ and Zip Code)		
For further info	rmation concerning this matter, p	lease call:		
Linda Mitchell		at ( 727 ) 865-9701		
4)	Name of Contact Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a cl	heck for the following amount:			
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corpore 409 F. Gaines Street	ations	

Tallahassee, FL 32399

Tallahassee, FL 32314





# Computer International Consultants, Inc.

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:

Article V

The street address of the principal office of the Corporation shall be:

109 5<sup>th</sup> Street East St. Petersburg, FL 33715

### Article VI

The name and address of the person signing these Articles of Incorporation is:

NAME:

ADDRESS:

Linda M. Mitchell

109 5<sup>th</sup> Street East St. Petersburg, FL 33715

#### Article VII

The Corporation shall have a Board of Directors consisting of not less than one or more than seven Directors. The Board of Directors shall consist of the Directors whose names and addresses are as follows:

Linda M. Mitchell

109 - 5<sup>th</sup> Street East Tierra Verde, FL 33715

#### Article VIII

The street address of the initial Registered Office and the name of the initial Registered Agent at that address shall be:

NAME:

ADDRESS:

Linda M. Mitchell

109 5<sup>th</sup> Street East St. Petersburg, FL 33715 Tampa, FL 33607

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Linda M/Mitchell

**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: October 20, 2004.

**FOURTH:** Adoption of Amendments(s)

The amendment(s) was/were approved by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed thisday	of Chobse
Signature United	
Lindo M. Mita Typed or	heli
President/(	<u> </u>