

V09702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Ce d Copies _____ Certificates of Status _____

S al Instructions to Filing Officer.

Office Use Only



000042826790

11/29/04--01035--029 **43.75

FILED

04 NOV 29 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C'E

Amend

JB
12/1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Computer International Consultants, Inc.

DOCUMENT NUMBER: V09072

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda M. Mitchell

(Name of Contact Person)

Computer International Consultants, Inc.

(Firm/ Company)

109 5th Street East

(Address)

St. Petersburg, FL 33715

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Mitchell

(Name of Contact Person)

at (727) 865-9701

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 NOV 29 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 5th 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 5th 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 - 5th 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:

Linda M. Mitchell

ADDRESS:

109 5th 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 this 20th day of October

Signature 

Linda M. Mitchell

Typed or printed name

President / CEO

Title