

V29275



THE COMPUTER PLACE, INC.
6908 N. 9TH AVE. 904-479-2882
PENSACOLA, FL 32504-7346

PEOPLES FIRST COMMUNITY BANK
PENSACOLA, FLORIDA 32503

0650

63-9022/2832
6

6/24/97

PAY TO THE ORDER OF Department of State

**35.00

Thirty-Five and 00/100*****

DOLLARS

Department of State
Division of Corporations
Annual Reports
Caller Service # 1500
Tallahassee, FL 32302-1500
Articles of Amendment

MEMO

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Handwritten notes:
10/26/97
NO 3pgs
6-28-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Computer Place INC
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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
THE COMPUTER PLACE INC. SHALL Hereafter
Be KNOWN AS The Computer Place OF PENSACOLA
INC.

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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: AMENDMENT 1 adopted June 23/1997

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 day 23 of June, 19 97.

Signature

[Signature] 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)

Typed or printed name

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 PM 9:38

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AND
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