

V591874

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Amanda P. McDaniel

(770) 559-5587

APRESCOTT@MENDENFREIMAN.COM

October 22, 2015

**CERTIFIED MAIL, RETURN RECEIPT REQUESTED**

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

**Re: Computrade Systems, Inc. ("Computrade")**

Dear Sir or Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation ("Articles") for Computrade, which is being filed on behalf of our client. A check in the amount of \$43.75 is also included for the filing fee and certified copy fee. An additional copy of the Articles and a self-addressed, stamped envelope is included for the certified copy of the filed Articles.

If you should have any questions regarding the enclosures, or if you should need anything further, please contact me on my direct line at the above number. Otherwise, I will look forward to receiving the certified copy.

Sincerely,



Amanda P. McDaniel

Paralegal

Enclosures

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COMPUTRADE SYSTEMS, INC.

DOCUMENT NUMBER: V59874

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

Please return all correspondence concerning this matter to the following:

Thomas Ventresca

Name of Contact Person

Firm/ Company

917 Spring Lake Court

Address

St. Augustine, Florida 32080

City/ State and Zip Code

Mrvee\_98@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Ventresca

at ( 678 )

523-2259

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|--|--|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

COMPUTRADE SYSTEMS, INC.

FILED  
15 OCT 28 AM 11:54

(Name of Corporation as currently filed with the Florida Dept. of State)

V59874

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

c/o Thomas Ventresca

917 Spring Lake Court

St. Augustine, FL 32080

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 828

Ponte Vedra Beach, FL 32004

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

Thomas Ventresca

917 Spring Lake Court

(Florida street address)

New Registered Office Address:

St. Augustine

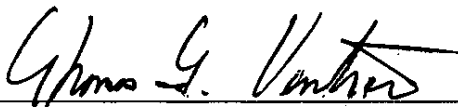
Florida 32080

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change	<u>PD</u>	<u>Thomas C. Marcopulos</u>	<u>3 Piedmont Center, Suite 205</u>
<u>      </u> Add			<u>Atlanta, GA 30305</u>
<u>X</u> Remove			
2) <u>      </u> Change	<u>PD</u>	<u>Judy Marcopulos</u>	<u>1830 Ballybunion Drive</u>
<u>X</u> Add			<u>Duluth, GA 30097</u>
<u>      </u> Remove			
3) <u>X</u> Change	<u>TSD</u>	<u>Thomas Ventresca</u>	<u>917 Spring Lake Court</u>
<u>      </u> Add			<u>St. Augustine, FL 32080</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article III - Capital Stock shall be amended in its entirety to now read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Four

Million (4,000,000) shares of common stock, each share having no par value. The consideration to be paid for each share

shall be fixed by the Board of Directors from time to time.

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: N/A, if other than the date this document was signed.

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated October 19, 2015

Signature Judy Marcopulos  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Judy Marcopulos

(Typed or printed name of person signing)

President

(Title of person signing)