

V73793

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC+AMEND  
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2CC



**ComputerNET CORPORATION**

1500 NW 49<sup>th</sup> Street #610 Fort Lauderdale FL 33309 954-489-1004

July 28, 2003

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Amendment Section:

Please find enclosed Articles of Amendment related to a name change to the corporation. Payment is also enclosed as follows:

Total Payment: \$52.50

Filing Fee \$35.00

(2) Certified copies of the amendment @ \$8.75 each

Please return correspondence to:

George T. Foster  
Computernex Corporation  
1500 NW 49<sup>th</sup> Street #610  
Fort Lauderdale FL 33309

If you have any questions, I can be reached at 954-489-1004.

Sincerely,

George T. Foster  
President

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

\_\_\_\_\_  
Computemet Corporation

(present name)

\_\_\_\_\_  
V73793

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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 I. Name" shall be amended to read:     --

Article I. Name     --

The name of the corporation shall be:     --

COMPUTERNEX CORPORATION

The address of the principal office of this corporation shall be:

1500 NW 49th Street Suite 610

Fort Lauderdale, FL 33309     --

and the mailing address of the corporation shall be the same.

**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: July 28, 2003

**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 28 day of July, 2003

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)

George T. Foster

(Typed or printed name)

President

(Title)