

PO20000071136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

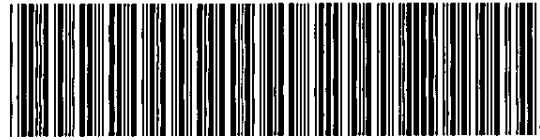
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900224616789

Amend

03/19/12--01004--013 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

12 MAR 19 AM 11:02

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 19 PM 12:52

FILED

PR
3/19/12

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

3/19 Ana

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Amends.

1. NEXTECH SYSTEMS, INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEXTECH SYSTEMS, INC.

FILED
2012 MAR 19 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is NEXTECH SYSTEMS, INC.
2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V. CAPITAL STOCK

"This corporation shall have the authority to issue Twenty Thousand (20,000) shares of \$.01 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$.01 per share	10,000 shares
Class B Non Voting Common	\$.01 per share	10,000 shares"

3. Upon the filing of this Amendment, each share of currently issued common stock shall remain as issued. No additional shares of stock shall be issued to the current shareholders in connection with these Articles of Amendment.

4. This Amendment has been adopted by unanimous Written Action of the Directors and the sole voting Shareholder of the Corporation on March 14, 2012, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 14 day of March, 2012.

(CORPORATE SEAL)

NEXTECH SYSTEMS, INC.

By: 
Kamal N. Majeed, President