

P030000006290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

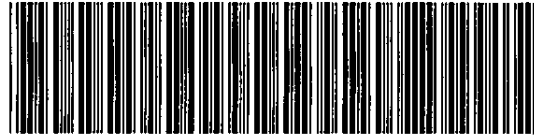
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Circulated document by
Tulipaw court
10/3/07

Office Use Only



500109804105

10/01/07--01025--020 **35.00

Amend

FILED
07 OCT -1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 05 2007



8201 Peters Road
Suite 1000
Plantation, FL 33324

Tel: (954) 916-2636
Fax: (954) 916-2639
Email: lverebay@aol.com

September 27, 2007

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

Re: Amendment to Teletronics, Inc.

Dear Sir/Madame:

Enclosed please find an Articles of Amendment and my check in the sum of \$35.00.
Please amend the Articles of Incorporation.

Please be advised that I do not want a certified copy.

Very truly yours,



Layne Verebay

LV/jc
Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DECO GATE SYSTEMS, INC.**

**FILED
07 OCT -1 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 6007.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V - REGISTERED AGENT: amended to read that the address of the Registered Agent of the corporation shall be: Layne Verebay, Esq., 8201 Peters Road, Suite 1000, Plantation, FL 33324.

The address of 888 SE 6th Street, Ft. Lauderdale shall be deleted from Article V.

ARTICLE VII: OFFICERS: amended to list the officers as follows:

President:

Caner Unsal

10799 NW 17th Street

Plantation, FL 33322

Vice President/Treasurer:

Koray Sercan Unsal

10799 NW 17th Street

Plantation, FL 33322

Vice President/Secretary:

Ceyda Guler Unsal

10799 NW 17th Street

Plantation, FL 33322

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:

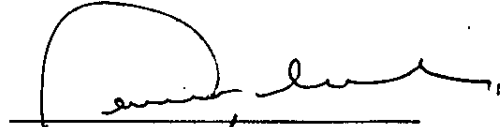
N/A

THIRD: The date of each amendment's adoption: 9-27-07

FOURTH: Adoption of Amendment(s) (check one)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.
- 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 27th day of September, 2007.


Caner Unsal / P