Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000372778 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ALTON NORTH AMERICA INC.

Account Number: I2010000010 Phone : (305)393-8662

Fax Number : (305)397-0323

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

| Email | Address: |  |
|-------|----------|--|
|-------|----------|--|

## COR AMND/RESTATE/CORRECT OR O/D RESIGN SENSOTECH INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

OCT 28 2020 D COMNELL

## **Articles of Amendment**

to
Articles of Incorporation
of
SENSOTECH INC.

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

## AMENDMENTS ADOPTED

1. Article II of the Articles of Incorporation:

The Principal Address has been changed to

69 Montgomery Street, Unit 13218 Jersey City, NJ 07303

Article VII of the Articles of Incorporation:

The following person has been added as an officer

President/Treasurer/Secretary (P/T/S)

Benecke, Hannes 69 Montgomery Street, Unit 13218 Jersey City, NJ 07303

Vice President (VP)

Benecke, Robert 69 Montgomery Street, Unit 13218 Jersey City, NJ 07303

The following person has been removed as an officer

President (P)

Bode, Mathias 1369 Montgomery Street, Unit 13218 Jersey City, NJ 07303

Vice President (VP)

Benecke, Ingo Dr. 1369 Montgomery Street, Unit 13218 Jersey City, NJ 07303

The date of each amendment adoption: October 8th 2020



## Adoption of Amendment

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of October, 2020

Signature

Hannes Benecke (President)