

P17000003724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

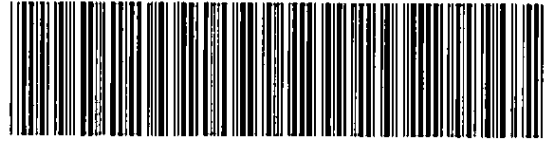
(Business Entity Name)

(Document Number)

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J McNAIR

JUL 19 2018

C McNAIR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUL 18 AM 11:41

July 6, 2018

LUIS F. DE LA CRUZ  
DE LA CRUZ & CUTLER, LLP  
4000 PONCE DE LEON BLVD., STE. 790  
CORAL GABLES, FL 33146

SUBJECT: PSI TECHNOLOGIES INC  
Ref. Number: P17000003724

We have received your document for PSI TECHNOLOGIES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R. McNair  
Regulatory Specialist II

Letter Number: 018A00014004

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TALLAHASSEE, FL

COVER LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 JUL 18 AM 11:41

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PSI TECHNOLOGIES INC

DOCUMENT NUMBER: P17000003724

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

Please return all correspondence concerning this matter to the following:

Luis F. de la Cruz  
Name of Contact Person

DE LA CRUZ & CUTLER, LLP  
Firm/ Company

4000 Ponce de Leon Blvd., Ste. 790  
Address

Coral Gables, FL 33146  
City/ State and Zip Code

ldelacruz@delacruzcutler.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis F. de la Cruz at (305) 445-5500  
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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  
PSI TECHNOLOGIES INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 JUL 18 AM 11:41

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

P17000003724

(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**)

N/A

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

N/A

**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 DE LA CRUZ & CUTLER, LLP  
4000 Ponce de Leon Blvd., Ste. 790  
(Florida street address)  
New Registered Office Address: Coral Gables, Florida 33146  
(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>  X  </u> <u>    </u> Add <u>    </u> Remove	<u>VP, D</u>	<u>BRUCE MARCHETTI</u>	<u>10902 BLUE PALM STREET</u> <u>PLANTATION, FL 33324</u>
2) <u>    </u> Change <u>  X  </u> <u>    </u> Add <u>    </u> Remove	<u>ST, D</u>	<u>PATTI MARCHETTI</u>	<u>10902 BLUE PALM STREET</u> <u>PLANTATION, FL 33324</u>
3) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>  </u>	<u>  </u> <u>  </u>
4) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>  </u>	<u>  </u> <u>  </u>
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>  </u>	<u>  </u> <u>  </u>
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	<u>          </u>	<u>  </u>	<u>  </u> <u>  </u>

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

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

N/A

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**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

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

Effective date if applicable: \_\_\_\_\_  
(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.

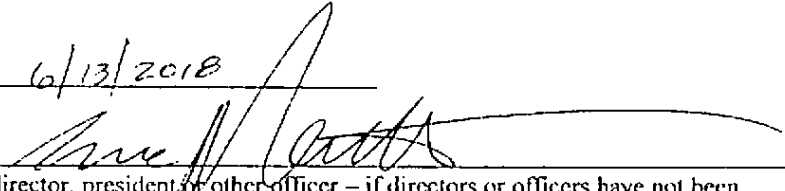
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 6/13/2018

Signature 

(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)

BRUCE MARCHETTI

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)