

996000098021

Joseph K. Nefil, C.P.A.
3284 North State Road 7
Lauderdale Lakes, Florida 33319

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

300002389943-5
-01/05/98-01106-003
*****35.00 *****35.00

FILED
98 JAN 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe 1/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

JOSEPH K. NOFIL, C.P.A.
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: TECKSERVE USA, INC.
Ref. Number: P96000098021

We have received your document for TECKSERVE USA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00001334

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

FILED
98 JAN 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Teckserve USA, Inc.

(present name)

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)*

State of Florida Document Number: P96000098021

Shall read as follows. Articles III, V, & XIII

See Attachment to Amendment to Articles

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:

Attachment to Amendment to Articles of Incorporation

Article III

The address of the principal office of this Corporation is P.O. Box 934009, Margate, Florida 33093 and the mailing address is the same.

Article V

The officer of the Corporation shall be:

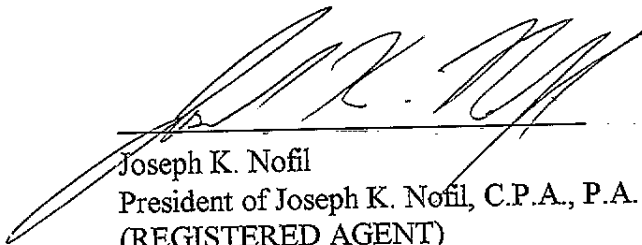
Wolfgang Wagner
P.O. Box 934009
Margate, Florida 33093

President
Vice President
Secretary
Treasurer

Article XIII

The street address of the registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the registered agent of the corporation at that address shall be Joseph K. Nofil, C.P.A., P.A.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 18th day of December, 1997.



Joseph K. Nofil
President of Joseph K. Nofil, C.P.A., P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, Florida 33319
(954) 484-5533

THIRD: The date of each amendment's adoption: December 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

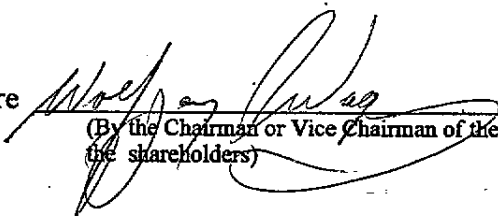
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of December, 19 97

Signature



Wolfgang Wagner, President

(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)

Wolfgang Wagner, President

Typed or printed name

Title

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

FILED
JAN 20 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

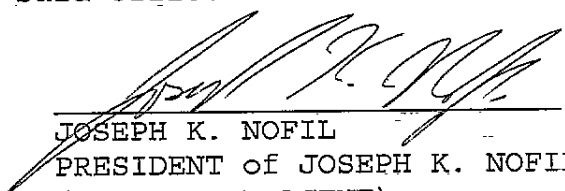
In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That **TECKSERVE USA, INC.**

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at the City of Margate, County of Broward,
State of Florida has named Joseph K. Nofil, C.P.A., P.A.,
located at 3284 North State Road 7, City of Lauderdale
Lakes, City of Broward, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of JOSEPH K. NOFIL, C.P.A., P.A.
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, C.P.A., P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
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