

P99000032426

Noelia S. Seow

Requestor's Name

10350 Buenos Aires St.

Address

Cooper City FL 33026

City/State/Zip

Phone #

900002868059--4

-05/07/99--01129--003

\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAY -7 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
5/12/99

Gave OK  
to add  
officers  
names.

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

FILED  
99 MAY -7 AM 10: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TOYO TECH, INC.**

*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 adopted:

**ARTICLE V  
DIRECTORS**

This Corporation shall have two directors. The names and addresses of the directors are Norman D. Stewart and Cynthia Stewart, 2010 S.W. 100 Terrace, Bay F, Hollywood, FL. 33025.

**SECOND:** Amendment adopted:

**ARTICLE X  
OFFICERS**

The president shall be Norman D. Stewart. The vice president shall be Cynthia Stewart and the secretary shall be Dave A. Stewart. The address for each is 2010 S.W. 100 Terrace Bay F, Hollywood, FL 33025.

**THIRD:** The date of each amendment's adoption: 4/5/99

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> day of April, 1999.

Signature Norman Stewart  
By Norman D. Stewart, Incorporator