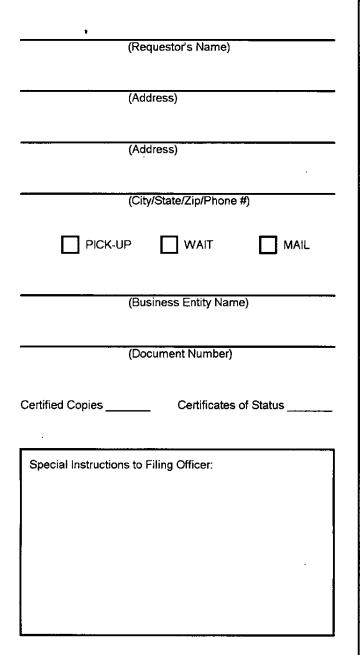
K75072



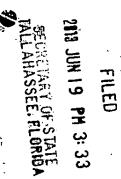
Office Use Only



100248338151



06/19/13--01011--019 **35.00



BOR 6 /21/13

COVER LETTER

TO: Amendment Section

Division of Cor	porations			
. NAME OF CORPO	RATION: ACUTECH	MOTORS, INC		
DOCUMENT NUM	_{IBER:} K75072			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	KEITHSON CHIN	I-SANG		
		Name of Contact Persor	1	
	KEESING & ASS	OCIATES, INC		
		Firm/ Company		
	9153 SW 206th S	STREET		
		Address		
	MIAMI, FL 33189	<u> </u>		
		City/ State and Zip Code	e	
KE	ESING@BELLSC	UTH.NET		
		sed for future annual report	notification)	
For further informati	on concerning this matter, plea	se call:		
KEITHSON	CHIN-SANG	at (305	378-8415	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment 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		Street Address		
	nendment Section	Amendment Section		
	vision of Corporations D. Box 6327	Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED

(Name of Corporation as currently filed with the Florida I	Dept. of State) 2118 JUN 19 PM 3: 33
K75072	
· (Document Number of Corporation (if known	Company of the control of the contro
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:	Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "co "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A word "chartered," "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or the abbreviation professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in F new registered agent and/or the new registered office address:	lorida, enter the name of the
Name of New Registered Agent	
(Florida street addre	ess)
New Registered Office Address:	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with ana	l accept the obligations of the position.
Signature of New Registered Agent, if	

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	<u>PT</u>	John Do	o <u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	D		MARY S. GUERRERO	12398 SW 128th STREET
X Add		_		MIAMI, FL 33186
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				_
4) Change				
Add				_
Remove				
5) Change	<u> </u>			
Add				
Remove				
6) Change		_ _		
Add			- -	
Remove				

	(Be specific)
·	
•	
	
	, , , , , , , , , , , , , , , , , , ,
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself:
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendmentitself;
provisions for implementing the am	change, reclassification, or cancellation of issued shares, lendment if not contained in the amendment itself:

The date of each amendment(s)	adoption: MAY 31, 2013
Effective date <u>if applicable</u> : <u>J</u>	UNE 1, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder .
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_MAY	31, 2013
Signature	patrione -
(By a selec	Adirector, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	BRYAN BRISBANE
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)