

F02000002749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

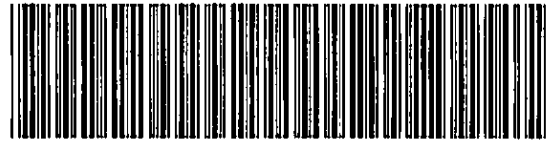
(Document Number)

Certified Copies _____ Certificates of Status _____

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02/07/22--01025--004 **52.50

FILED

2022 APR -5 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FL

4/9/2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name Change of Foreign Corporation

Name of Corporation

DOCUMENT NUMBER: F02000002749

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert L. Feldman, Esq.

Name of Contact Person

Law Offices of Robert L. Feldman

Firm/Company

PO Box 387

Address

Tavares, FL 32778

City/State and Zip Code

feldmans48@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert L. Feldman, Esq.

at (305) 598-4841

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☒ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2022

ROBERT L FELDMAN, ESQUIRE
POST OFFICE BOX 387
TAVARES, FL 32778

SUBJECT: ALTI-2, INC.
Ref. Number: F02000002749

We have received your document for ALTI-2, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please submit a certificate evidencing the name change.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 922A00003878

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002749

(Document number of corporation (if known))

1. ALTI-2, INC.
(Name of corporation as it appears on the records of the Department of State)
2. MICHIGAN 3. 05/28/2002
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/21/2021
5. ALTI-2 TECHNOLOGIES, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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 _____

(Florida street address)

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 and accept the obligations of the position.

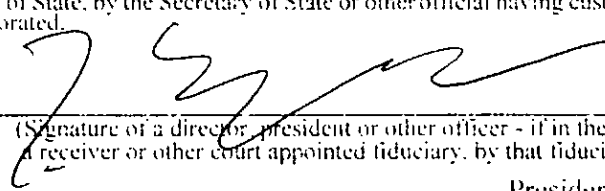
Signature of New Registered Agent, if changing

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2022 APR -5 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Jens Gronemeyer	915 Biscayne Blvd, Hangar 2A,	<input checked="" type="checkbox"/> Add
		DeLAND, FL 32724	<input type="checkbox"/> Remove
P	Roger Allen	1200 FLIGHTLINE BLVD., STE 5	<input type="checkbox"/> Add
		DeLAND, FL 32724	<input checked="" type="checkbox"/> Remove
VP	Roger Allen	1200 FLIGHTLINE BLVD., STE 5	<input checked="" type="checkbox"/> Add
		DeLAND, FL 32724	<input type="checkbox"/> Remove
VP	Kathleen Allen	1200 FLIGHTLINE BLVD., STE 5	<input type="checkbox"/> Add
		DeLAND, FL 32724	<input checked="" type="checkbox"/> Remove
ST	Kathleen Allen	1200 FLIGHTLINE BLVD., STE 5	<input checked="" type="checkbox"/> Add
		DeLAND, FL 32724	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



Jens Gronemeyer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

UNITED STATES OF AMERICA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

ALTI-2 TECHNOLOGIES, INC.

*was validly incorporated on August 25 , 1999 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

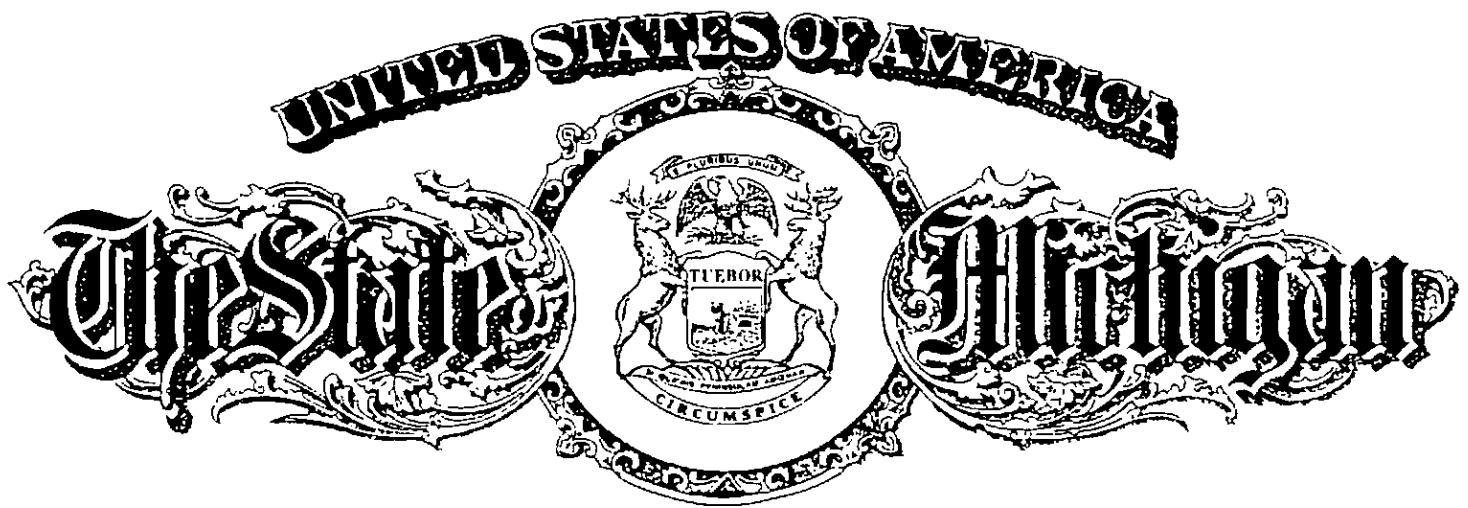
*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 13th day of January , 2022.*

A handwritten signature in cursive script that reads "Linda Clegg".

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 8th day of March 2022.*

Linda Clegg

Linda Clegg, Director
Corporations, Securities & Commercial Licensing Bureau



02

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU

Date Received

AC1

(FOR BUREAU USE ONLY)

DEC 21 2021

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

TransInfo: 24664560-1 12/16/21

Chk#: 25478 Amt: \$60.00

ID: 800152817

FILED

DEC 21 2021

Name

ALTI-2, INC.

Address

c/o Robert L. Feldman, Esq., PO Box 387

City

State

ZIP Code

Tavares

FL

32778

EFFECTIVE DATE:

ADMINISTRATOR
CORPORATIONS DIVISION

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:

ALTI-2, INC.

2. The identification number assigned by the Bureau is:

800152817

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is: ALTI-2 TECHNOLOGIES, INC.

Article III of the Articles of Incorporation is hereby amended to read as follows:

The total authorized shares:

1. Common Shares: 20

Preferred Shares _____

2. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

COMPLETE ONLY ONE OF THE FOLLOWING:

4. Profit or Nonprofit Corporations: For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

(Signature)

(Signature)

(Type or Print Name)

(Type or Print Name)

5. Profit Corporation Only: Shareholder or Board Approval

The foregoing amendment to the Articles of Incorporation proposed by the board was duly adopted on the _____ 7th _____ day of _____ December _____, 2021, by the: (check one of the following)

- ☐ shareholders at a meeting in accordance with Section 611(3) of the Act.
- ☐ written consent of the shareholders that have at least the minimum number of votes required by statute in accordance with Section 407(1) of the Act. Written notice to shareholders that have not consented in writing has been given. (Note: Written consent by less than all of the shareholders is permitted only if such provision appears in the Articles of Incorporation.)
- ☒ written consent of all the shareholders entitled to vote in accordance with Section 407(2) of the Act.
- ☐ board of a profit corporation pursuant to Section 611(2) of the Act.

Profit Corporations and Professional Service Corporations

Signed this _____ 7th _____ day of _____ December _____, 2021

By _____

(Signature of an authorized officer or agent)

Jens Gronemeyer

(Type or Print Name)