

4/8/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FL

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DRIVE THRU TECHNOLOGY INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

2019 APR -9 AM 10:37  
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Electronic Filing Menu

Corporate Filing Menu

Help

C. GOLDEN

APR 10 2019

**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)**

F08000002663

(Document number of corporation (if known))

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TALLAHASSEE

1. Drive Thru Technology Inc.

(Name of corporation as it appears on the records of the Department of State)

2. CA

(Incorporated under laws of)

3. 06/13/2008

(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? 3/11/2019

5. DTIQ 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. 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.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Leslie Martin

(Typed or printed name of person signing)

Authorized Person

(Title of person signing)

**State of California**  
**Secretary of State**  
**CERTIFICATE OF STATUS**

**ENTITY NAME:**

DTIQ TECHNOLOGIES, INC.

**FILE NUMBER:** C2095795  
**FORMATION DATE:** 10/29/1998  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.




IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of April 02, 2019.

ALEX PADILLA  
Secretary of State

CMH

A0825780

NCTD

 <p><b>Secretary of State Certificate of Amendment of Articles of Incorporation Name Change Only - Stock</b></p>	<p><b>AMDT- STK-NA</b></p>	<p><b>FILED</b> <i>MMB</i> Secretary of State State of California MAR 11 2019 <i>SW</i></p> <p><i>100</i> This Space For Office Use Only</p>
<p><b>IMPORTANT — Read instructions before completing this form.</b></p> <p>Filing Fee — \$30.00</p> <p>Copy Fees — First Page \$1.00 &amp; .50 for each attachment page; Certification Fee — \$5.00</p>		
<p><b>1. Corporation Name</b> (Enter the exact name of the corporation as it currently is recorded with the California Secretary of State.)</p> <p>Drive Thru Technology Inc.</p>	<p><b>2. 7-Digit Secretary of State File Number</b></p> <p><b>C2095795</b></p>	

Item 3a: Enter the number, letter or other designation assigned to the provision in the Articles of Incorporation being amended (e.g., "I," "First," or "A"). See instructions if the provision in the Articles of Incorporation being amended does not include a number, letter, or other designation. Any attachment is made part of this document.

## 3. New Corporation Name

Item 3b: Enter the new corporate name.

<p>3a. Article <u>1</u> of the Articles of Incorporation is amended to read as shown in Item 3b below:</p> <p>3b. The name of the corporation is <u>DTIQ Technologies, Inc.</u></p>
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## 4. Approval Statements

<p>4a. The Board of Directors has approved the amendment of the Articles of Incorporation.</p> <p>4b. Shareholder approval was (check one):</p> <p><input checked="" type="checkbox"/> By the required vote of shareholders in accordance with California Corporations Code section 802. The total number of outstanding shares of the corporation entitled to vote is <u>100</u>. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.</p> <p><input type="checkbox"/> Not required because the corporation has no outstanding shares.</p>
---

## 5. Read, sign and date below (See instructions for signature requirements. Note: Both lines must be signed.)

We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge and we are authorized by California law to sign.

3/11/19  
Date

Marc E Litz  
Signature

Marc Litz  
Type or Print Name of President

3/11/19  
Date

Michael S Coffey  
Signature

Michael Coffey  
Type or Print Name of Secretary