

F09000000 761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

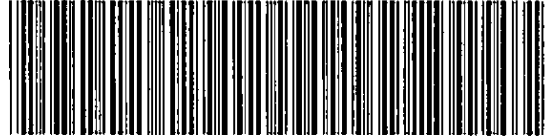
(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700348938297

07/27/20--01042--034 **52.50

RECEIVED

JUL 23 2020

S TALLENT

SEP 15 2020

2020 JUL 23 PM 4:21

*Severgn
2020
Steward M/C*

Neduchal & Magee, P.A.

Attorneys at Law

501 N. Magnolia Avenue

Orlando, Florida 32801-1364

(407) 423-1020

FAX (407) 423-7718

WEB: NMPALAW.COM

Joseph E. Neduchal

RETIRED
OF COUNSEL

James M. Magee

FAMILY LAW
REAL PROPERTY
TRIAL PRACTICE
GENERAL PRACTICE
E-MAIL: jmmagee@cfl.rr.com

July 21, 2020

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Servelec Technologies, Inc.

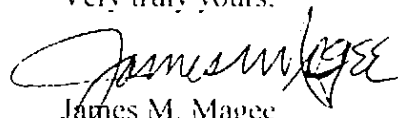
To Whom It May Concern,

Enclosed please find the following:

1. Cover Letter
2. Application by Foreign Profit Corporation to File Amendment to Application:
3. Certification of Amendment of Servelec Technologies, Inc.
4. This firms check in the amount of \$52.50, representing the Filing Fee, Certificate of Status and Certified Copy

Thanking you in advance for your attention and courtesy in this matter. I remain,

Very truly yours,


James M. Magee

JMM/lec
Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Servelec Technologies, Inc.

Name of Corporation

DOCUMENT NUMBER: F09000000761

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Magee, Esq.

Name of Contact Person

Neduchal & Magee, PA

Firm/Company

501 N. Magnolia Avenue

Address

Orlando, FL 32801

City/State and Zip Code

LJM@NEUMANCO.COM

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

For further information concerning this matter, please call:

JAMES M. MAGEE, ESQ.

at (407) 423-1020

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

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)

F09000000761

(Document number of corporation (if known))

1. Servelec Technologies, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. February 25, 2009
(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? June 24, 2020
5. OVARRO, 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.

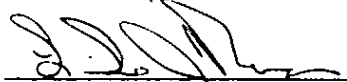
Signature of New Registered Agent, if changing

2020 JUN 23 PM 4:21

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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.

 CPA 7/15/20

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

LINDA J NEWMAN

 (Typed or printed name of person signing)

Secretary

 (Title of person signing)

FILING FEE \$35.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SERVELEC TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "SERVELEC TECHNOLOGIES, INC." TO "OVARRO, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2020, AT 1:36 O'CLOCK P.M.



4656171 8100
SR# 20205880612

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203171644
Date: 06-24-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:36 PM 06/24/2020
FILED 01:36 PM 06/24/2020
SR 20205880612 - File Number 4656171

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF
SERVELEC TECHNOLOGIES, INC.**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of **SERVELEC TECHNOLOGIES, INC.**, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST", so that, as amended, said Article shall be and read as follows:

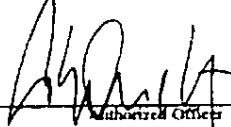
The name of the Corporation is "OVARRO, INC."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment as duly adopted in accordance with the provision of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed this

24th day of June, 2020.

By:  _____
Authorized Officer

Title: Chief Financial Officer

Name: Philippe Aretz
Print or Type