

G06282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

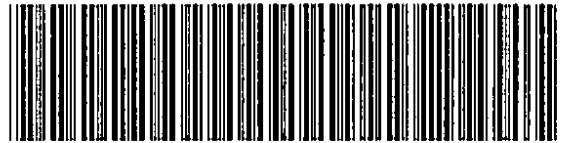
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000338299610

12/23/19--01019--021 **85.00

JAN 25 2020

S. YOUNG

FILED
19 DEC 23 PM 1:18
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Etek International Corporation

DOCUMENT NUMBER:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terry H. Moffat

Name of Contact Person

Etek International Corporation

Firm/ Company

13668 Heythorpe Ct.

Address

Gainesville, Virginia 20155

City/ State and Zip Code

terryhmoftat@gmail.com

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

For further information concerning this matter, please call:

Terry Moffat

Name of Contact Person

at (571) 248-0704

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

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

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)

Etek International Corporation

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

FILED
DEC 23 PM 1:18
11/11/2019
11/11/2019

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 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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	D	Bernardo Alberto Guerrero	Calle 91 #* 29T1 Ap 303,
<u> </u> Add			Bogota, Colombia
<u>X</u> Remove			
2) <u> </u> Change	D	Bharat Grover	B4-F3 Sayji U Ba Khin Village
<u>X</u> Add			Dharmagiri, Igatpuri, PinCode 224
<u> </u> Remove			Maharashtra, India
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated November 30, 2019

Signature Terry Moffat

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Terry H. Moffat

(Typed or printed name of person signing)

CEO and President

(Title of person signing)

ARTICLE OF AMENDMENT
OF
ETEK INTERNATIONAL CORPORATION

November 30, 2019

Pursuant to Fla. Stat. 607.1006, the undersigned corporation hereby files the following amendment to the Articles of Incorporation.

- a. Initial Board of Directors
- b. The text of the amendment is as follows:

That Article VII is hereby amended to read as follows:

ARTICLE VII – BOARD OF DIRECTORS

The names and addresses of the board of directors of this corporation are:

Terry H. Moffat, 13668 Heythorpe Ct., Gainesville, VA 20155

Marcia R. Moffat, 13668 Heythorpe Ct., Gainesville, VA 20155


Bharat Grover, Bharat Grover B4-F3, Sayaji U Ba Khin Village, Dhammagiri, Igatpuri, PinCode: 22403, Maharashtra, India

- c. The amendment does not provide for an exchange, reclassification or cancellation of shares
- d. The amendment set forth above was adopted effective November 30, 2019
- e. Shareholder action was required for adoption of this amendment and written consent therefore was given in accordance with Fla. Stat. 608.0704
- f. The amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF—these Articles of Amendment were executed this 30th day of November, 2019.

ETEK INTERNATIONAL CORPORATION


TERRY H. MOFFAT


MARCIA R. MOFFAT