

G06282

Geek International Corporation
13668 Haythorpe Court
Gainesville, VA 20155

(Address)

(City/State/Zip/Phone #)

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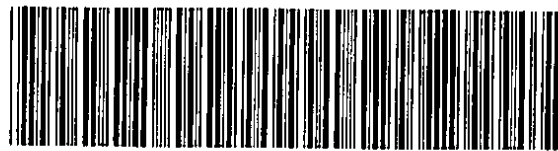
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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
ETEK INTERNATIONAL CORPORATION
February 18, 2020.**

2020 FEB 27 PM 12:11
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article XII - Restriction on Transferability of Shares

(1). This paragraph no longer has meaning as the two-year period mentioned has already passed.

(2). **Right of First Refusal.** The corporation shall have the first option to purchase any stock of the corporation. No stockholder shall have the right to transfer, sell, assign, pledge or otherwise dispose of any shares of stock of the corporation without first offering such stock for sale to the corporation at the price and conditions equivalent to the written offer that the stock holder has received from a third party. The corporation shall have 15 days after receipt of a written offer to except such offer. If the corporation fails to accept the offer within such 15-day period, the stockholder must then offer his stock to the remaining stockholders of the corporation upon the same terms and conditions as such stock was offered to the corporation. After the expiration of a 15 day period from the receipt of a written offer by each of the remaining stockholders, which offer has not been excepted, the stockholder shall have the right to dispose of the stock to anyone on such terms and conditions as he sees fit.

(3). **Sale of Shares of the Corporation. Come Along, Tag Along agreement.** If Shareholders owning more than 50% of all of the Shares of the Corporation (a "Majority") receive an offer (the "Third Party Offer") from any person who is not a Shareholder (the "Third Party") for the purchase of all of the Shares of the Corporation that the Majority wish to accept, then the Majority shall have the right, at its option, to require the other Shareholders (the "Minority") to be bound by the terms and conditions of the Third Party Offer and the Minority shall be obligated to sell their Shares to the Third Party in accordance with the terms and conditions of the Third Party Offer. The purchase of the Shares owned by the Minority shall close concurrently with the sale of the Shares by the Majority to the Third Party. Should Majority shareholders wish to accept an offer from a Third Party to purchase any or all their shares in the corporation, the Third Party must extend this same offer to the minority shareholders as well.

The amendments set forth above were adopted effective February 18, 2020.

These amendments/were adopted by vote of the shareholders. 100% of the outstanding shares voted for these amendments.

Therefore, the number of votes cast for the amendment by the shareholders were sufficient for approval.

In witness whereof, these Articles of Amendment were executed this 18th day of February 2020.

ETEK INTERNATIONAL CORPORATION

A handwritten signature in black ink, appearing to read "Terry Moffat", written in a cursive style.

Terry H. Moffat, Chairman of the Board

A handwritten signature in black ink, appearing to read "Marcia R. Moffat", written in a cursive style.

Marcia R. Moffat, Director