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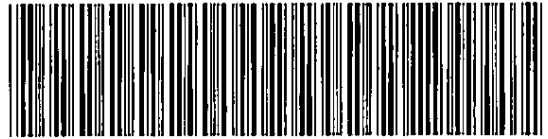
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 13, 2023

TERRY H. MOFFAT  
187 MAIN STREET  
WARRENTON, VA 20186 US

SUBJECT: ETEK INTERNATIONAL CORPORATION  
Ref. Number: G06282

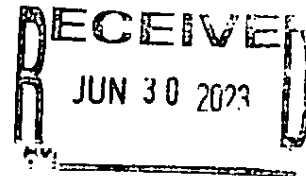
We have received your document for ETEK INTERNATIONAL CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Jasmine N Horne  
Regulatory Specialist II

Letter Number: 123A00013316



Articles of Amendment  
to  
Articles of Incorporation  
of

2023 JUN 30

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

(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**)

187 Main Street

Warrenton, VA 20186

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

187 Main Street

Warrenton, VA 20186

**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:

(City)

Florida

(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

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

Please see attached sheet.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

March 15, 2023

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

March 15, 2023  
Dated \_\_\_\_\_

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)

Chairman of the Board

\_\_\_\_\_  
(Title of person signing)

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION**  
**OF**  
**ETEK INTERNATIONAL CORPORATION**

Document No. G06282

Pursuant to Fla. Stat 607.1006, the undersigned corporation hereby files the following amendment to its articles of incorporation.

- a). The name of the corporation is Etek International Corporation
- b). The text of the amendment adopted is as follows:

- 1. Section 1 of Article IV is hereby amended to read as follows:

“1. The aggregate number of shares of stock which the corporation shall have authority to issue is Thirty Million (30,000,000) shares of \$0.0005 par value common stock.”

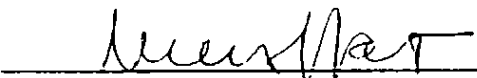
- c). The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- d) The amendment set forth above was adopted effective March 15<sup>th</sup>, 2023.
- e) Shareholder action was required for adoption of the amendment and written consent therefor was given in accordance with Fla. Stat 607.0704.
- f). The amendment was approved by the stakeholders 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 15th<sup>th</sup> day of  
March 2023

ETEK INTERNATIONAL CORPORATION

BY:

  
TERRY H. MOFFAT, Chairman

  
MARCIA R. MOFFAT, Secretary