

K 44784

George Firestone
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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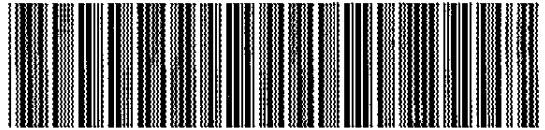
N/C Tecton International
(Business Entity Name)

K 44784 Group Inc.
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

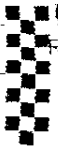
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03 JUN 24 AM 10:59
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TALLAHASSEE, FLORIDA



FROM : TECTON REALTY GROUP, INC.

FAX NO. : 954 433-0640

Jun. 24 2003 08:20AM P1

TECTON

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TO:

Dave Mann or Jay Kassis

FAX NUMBER:

~~800-245-6012~~ 800-245-6012

FROM:

FAX:

(954) 433-0640

(954) 433-3777

MESSAGE

Thanks for your help

George

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FROM : TECTON REALTY GROUP, INC.

FAX NO. : 954 433-0640

Jun. 24 2003 08:20AM P3

JUN-20 03 (FRI) 10:35 DIRECTOR'S OFFICE

830 240 0014

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Tecton Realty Group, Inc.

(present name)

K44764

(Document Number of Corporation (if known))

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03 JUN 24 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 is amended to read: The name of the corporation is

Tecton International Group, Inc.

SECOND: 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, are as follows:

FROM : TECTON REALTY GROUP, INC.

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Jun. 24 2003 08:20AM P2

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DIRECTOR'S OFFICE

000 240 0017

THIRD: The date of each amendment's adoption: June 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23 day of JUNE, 2003

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)

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TALLAHASSEE, FLORIDA