

LD9000050240

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12 FEB - 1 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Company Automation, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Scott Peal

Name of Person

Voogu Robotics

Firm/Company

4345 S Canal Cir

Address

North Fort Myers, FL 33903

City/State and Zip Code

Scott@Voogu.com

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

For further information concerning this matter, please call:

Brian Scott Peal

Name of Person

at (239)

292-9156

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

JP *ES*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Company Automation, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/22/2009 and assigned
Florida document number L09000050240.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Voogu Robotics LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
ALACHUA COUNTY FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Brian Scott Peal

New Registered Office Address: 4345 S Canal Cir

Enter Florida street address

North Fort Myers, Florida 33903
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Vania M Peal	4345 S Canal Cir North Fort Myers, FL 33903	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Brian Scott Peal	4345 S Canal Cir North Fort Myers, FL 33903	<input checked="" 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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Expanding goods/services sold to include robots and robotic parts (software,
electronics, servicing, manufacturing, hydraulics, education, and other robotics
related items)

Dated January 28, 2012

[Signature]
Signature of a member or authorized representative of a member
Vania M Peal, MGR (Previous) Brian Scott Peal, MGR (New)
Typed or printed name of signee