

L44701

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000053808 3)))



H180000538083ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : FEE & JEFFRIES, P.A.
Account Number : I20010000069
Phone : (813)229-8008
Fax Number : (813)229-0046

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MINTEK CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

2018 FEB 15 PM 4:46

FEB 16 2018
C McNAIR

RECEIVED
18 FEB 15 PM 3:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: (((H18000053808 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MINTEK CORPORATION

Mintek Corporation, a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I
Name of Corporation

The name of the corporation shall be Transcendent Corporation.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on February 9, 2018, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 9th day of February, 2018.

MINTEK CORPORATION

By: 
Lind E. Hutton, President

FAX AUDIT NO.: (((H18000053808 3)))