

M29997

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(Address)

(Address)

(City/State/Zip/Phone #)

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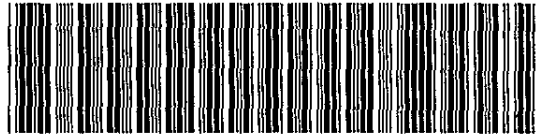
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Ps 11/19/04
Amend/NC

LAW OFFICES
CARPENTER & BROWN, P.A.

ROGER L. BROWN
REAL PROPERTY LAW
CORPORATION AND BUSINESS LAW
TRIAL PRACTICE-GENERAL

DANIEL T. CARPENTER
WILLS AND ESTATE PLANNING
ESTATE LITIGATION
FAMILY LAW

SAAR BUILDING • SUITE 100
701 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 771-1850
FAX (954) 491-3689

November 10, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **American Global Services, Inc.**

Gentlemen:

Pursuant to the above, enclosed please find an Original and one copy of an Amendment Change. Also enclosed is our check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

Please return the certified copy in the enclosed self-addressed stamped envelope.

Very truly yours,


ROGER L. BROWN, ESQ.

RLB:dbk
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN GLOBAL SERVICES, INC.

DOCUMENT NUMBER: M29997

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROGER L. BROWN, ESQ.

(Name of Contact Person)

CARPENTER & BROWN, P.A.

(Firm/ Company)

701 E. COMMERCIAL BLVD., #100

(Address)

FORT LAUDERDALE, FLORIDA 33334

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DONNA KEEFE

(Name of Contact Person)

at (954) 771-1850

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV 12 AM 8:54

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AMERICAN GLOBAL SERVICES, INC.

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

M29997

(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:

NEW CORPORATE NAME (if changing):

TEKNITRADE CONSULTING, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE PRINCIPAL ADDRESS AND MAILING ADDRESS OF THE CORPORATION IS CHANGED TO

3136 NW 69TH COURT, FORT LAUDERDALE, FLORIDA 33309

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: NOVEMBER 1, 2004

Effective date if applicable: NOVEMBER 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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)"

- ☒ 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 10th day of NOVEMBER, 2004

Signature 

(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)

MARC CROCQUET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35