

N10000009980

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 24 PM 1:59

Amend
C.COULLIETTE

JUN 27 2011

EXAMINER

June 21, 2011

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

RE: Name of Corporation: ATOR Group, Inc.

To Whom It May Concern:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Pierre Tougas
ATOR Group, Inc.
959 SE Central Parkway
Stuart, Florida 34994
Email: ptougas@tes-fl.com
(772) 286-8933

Enclosed is a check in the amount of \$35.00 made payable to the Florida Department of State for the filling of the Articles.

Sincerely,

A handwritten signature in black ink, appearing to be 'P-Tougas', with a long horizontal flourish extending to the right.

Pierre Tougas

Articles of Amendment
to
Articles of Incorporation
of

ATOR Group, Inc.

N10000009980

11 JUN 24 PM 1:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Adding ARTICLE IX

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious, or scientific, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for a public purpose.

The date of each amendment(s) adoption 6/21/11
(date of adoption is required)

Effective date if applicable: 6/21/11
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/21/11

Signature PET
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PIERRE TOULAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)