

713000003784

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

T. LEMIEUX

FEB 14 2015

**Legal Filings Inc**

16830 Ventura Blvd, Suite 360

Encino CA 91436

818-380-1940

F) 818-380-1950

Amendment Section

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **Technova Florida, Inc.**

Enclosed please find a check made out to Florida Department of State for the amount of \$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the amendment to:

Legalfilings.com, Inc

16830 Ventura Blvd, Suite 360

Encino CA 91436

Sincerely,

Nikki Steen

Customer Services

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Technova Florida, Inc

**DOCUMENT NUMBER:** N13000003784

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

Please return all correspondence concerning this matter to the following:

Nikki Steen

(Name of Contact Person)

Patel & Almeida, P.C.

(Firm/ Company)

16830 Ventura Blvd., Suite 360

(Address)

Encino, CA 91436-1711

(City/ State and Zip Code)

kevans@evoadv.com

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

For further information concerning this matter, please call:

Nikki Steen

(Name of Contact Person)

at ( 800 ) 973-7114

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Technova Florida, Inc

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

N13000003784

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4532 West Kennedy Boulevard, Suite 171

Tampa, FL 33609-7775

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4532 West Kennedy Boulevard, Suite 171

Tampa, FL 33609-7775

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Joy Randels

4532 West Kennedy Boulevard, Suite 171

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida 33609-7775

(Zip Code)

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

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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DIVISION OF CORPORATIONS  
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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>      </u> Change <u>      </u> Add <u>X</u> Remove	<u>PT</u>	<u>Joel Lopez</u>	<u>28808 Hanging Moss Loop</u> <u>Wesley Chapel, FL 33543</u>
2) <u>X</u> Change <u>      </u> Add <u>      </u> Remove	<u>DVS</u>	<u>Brenda Young</u>	<u>18003 Avalon Lane</u> <u>Tampa, FL 33647-3192</u>
3) <u>X</u> Change <u>      </u> Add <u>      </u> Remove	<u>DV</u>	<u>Joy Randels</u>	<u>4532 West Kennedy Boulevard, Suite 171</u> <u>Tampa, FL 33609-7775</u>
4) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>DPT</u>	<u>Ken Evans</u>	<u>4532 West Kennedy Boulevard, Suite 171</u> <u>Tampa, FL 33609-7775</u>
5) <u>      </u> Change <u>X</u> Add <u>      </u> Remove	<u>D</u>	<u>Gavin Stark</u>	<u>4532 West Kennedy Boulevard, Suite 171</u> <u>Tampa, FL 33609-7775</u>
6) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u> <u>      </u> <u>      </u>

[illegible]

The date of each amendment(s) adoption: 1/17/14

Effective date if applicable: \_\_\_\_\_  
(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 1/17/14

Signature [Signature]  
(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)

Ken Evans  
(Typed or printed name of person signing)

President and Treasurer  
(Title of person signing)