

N18 0000009098

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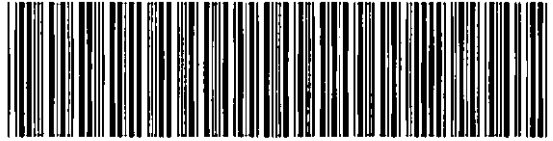
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S. TALLEN
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2019

MARK VITEK
MOM'S GUIDE TO ROBOTICS INC.
1290 NORTH RIDGE BLVD., #2613
CLERMONT, FL 34711

SUBJECT: MOM'S GUIDE TO ROBOTICS INC.
Ref. Number: N18000009098

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DATE OF THE AMENDMENTS ADOPTION MUST BE A DATE PRIOR TO TODAY'S DATE OR ON OR PRIOR TO THE DATE SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 919A00023920

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mom's Guide to Robotics, Inc.

DOCUMENT NUMBER: N18000009098

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

Please return all correspondence concerning this matter to the following:

Mark Vitek

(Name of Contact Person)

Mom's Guide to Robotics, Inc.

(Firm/ Company)

1290 North Ridge Blvd.; #2613

(Address)

Clermont, Florida 34711

(City/ State and Zip Code)

mjvitek@gmail.com

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

For further information concerning this matter, please call:

Mark Vitek

352

272-5969

at

(Name of Contact Person)

(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

Mom's Guide to Robotics Inc.

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

N18000009098

(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)

1290 North Ridge Blvd.; #2613

Clermont, FL 34711

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1290 North Ridge Blvd.; #2613

Clermont, FL 34711

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:

Mark Vitek

1290 North Ridge Blvd.; #2613

(Florida street address)

New Registered Office Address:

Clermont

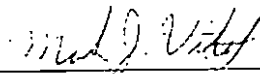
(City)

Florida 34711

(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

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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Tania Thollebeke</u>	<u>16926 Caravaggio Loop</u>
<input type="checkbox"/> Add			<u>Montverde FL 34756</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PC</u>	<u>Mark Vitek</u>	<u>1290 North Ridge Blvd.; #2613</u>
<input checked="" type="checkbox"/> Add			<u>Clermont FL 34711</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VD</u>	<u>Lee Johnson</u>	<u>8520 Garden Way Rd.</u>
<input checked="" type="checkbox"/> Add			<u>Groveland FL 34736</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D</u>	<u>Jeff Rodawald</u>	<u>19231 Ranch Club Blvd.</u>
<input checked="" type="checkbox"/> Add			<u>Groveland FL 34736</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D</u>	<u>Marty Proctor</u>	<u>18225 Rose St.</u>
<input checked="" type="checkbox"/> Add			<u>Groveland FL 34736</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: 10/10/2019 995 if other than the date this document was signed

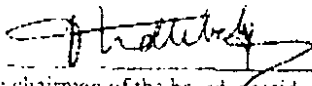
Effective date if applicable: no more than 90 days after amendment file date

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 10/04/2019 995 01/30/2020

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;

Tania Thollebake

(Typed or printed name of person signing)

Chief Volunteering Officer, Chairwoman of the Board of Directors

(Title of person signing)