

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : JOHN M WICKER PA
Account Number : I20070000104
Phone : (239) 939-2222
Fax Number : (239) 939-2280

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

Email Address: FRANS@LAWCLERK.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERA-TECH, INC.**

Certificate of Status	0
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RECEIVED
2010 JUL -1 AM 8:00
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TALLAHASSEE, FLORIDA

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10 JUL -1 PM 3:57
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Articles of Amendment
to
Articles of Incorporation
of

AMERA-TECH, INC.

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

P00000032596

(Document Number of Corporation (if known))

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

3471 BRANTLEY OAKS DRIVE

FORT MYERS, FL 33905

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

C/O JOHN M. WICKER, ESQ.

POST OFFICE DRAWER 60205
FORT MYERS, FL 33906

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:

JOHN M. WICKER, ESQ.

New Registered Office Address:

12670 NEW BRITTANY BLVD, STE 101

(Florida street address)

FORT MYERS

(City)

, Florida 33907

(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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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>BARBARA BUETTIN</u>	<u>3471 BRANTLEY OAKS DRIVE</u> <u>FORT MYERS, FL 33905</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DV</u>	<u>SUSAN WARD</u>	<u>6714 TRANQUAIR PLACE</u> <u>DUBLIN, OH</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PCD</u>	<u>JANET UHL</u>	<u>17473 A JEAN ST</u> <u>FORT MYERS, FL 33967</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ALSO REMOVE FROM OFFICERS AND DIRECTORS:

VDS, DALE UHL, 17473 A JEAN ST, FORT MYERS, FL 33967

ALSO ADD TO OFFICERS AND DIRECTORS:

DS, DANIEL BUETTING, 3471 BRANTLEY OAKS DRIVE, FORT MYERS, FL 33905

DT, BRUCE WARD, 6714 TRANQUAIR PLACE, DUBLIN, OH

F. If an amendment provides for an 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)

RESOLVED THAT, DALE UHL AND JANET UHL, ("SELLING SHAREHOLDERS")

SHALL SELL THEIR SHARES TO BARBARA BUETTIN, SUSAN WARD, DANIEL
BUETTIN, AND BRUCE WARD ("BUYING SHAREHOLDERS").

FURTHER RESOLVED THAT, DALE UHL AND JANET UHL, SHALL RESIGN
FROM THEIR RESPECTIVE POSITIONS AS OFFICERS AND DIRECTORS OF
THE CORPORATION.

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The date of each amendment(s) adoption:

June 30, 2010
(date of adoption is required)

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 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.

Dated 6-30-10

Signature

Janet G. Uhl
(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)

JANET UHL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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