

PO1000010028

105 W Cedar Ave Ste B
Orange City, Florida 32763
(386) 774-5379 Fax (386) 774-0807
e-mail: CI-Tech@cfl.rr.com

CI-Tech Inc.

Fax

900004536459-4

-08/15/01--01059--005

*****35.00 *****35.00

To: Division Of Corporations

From: Lance W Jaffe

Fax:

Pages: 1 Not including cover page

Phone:

Date: 7/31/2001

Re: Computer service

CC:

☐ Urgent ☒ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

• **Comments:**

At CI-Tech we are dedicated to making the customer happy, as well as creating long time business relations with every customer we meet. If we should fail to do so we do not deserve your business. In today's competitive marketplace your critical data is a must. At CI-Tech we understand the stress that can be generated when you lose access to your company's most vital information. Our commitment to you our customer, (Partner) is to keep you up and going strong.

We look forward to serving your needs.

Lance Jaffe

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP - 6 2001

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 22, 2001

LANCE JAFFE
CI - TECH INC.
105 W. CEDAR AVE., SUITE B
ORANGE CITY, FL 32763

SUBJECT: CI - TECH INC.
Ref. Number: P01000010028

We have received your document for CI - TECH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00047869

RECEIVED
01 SEP -4 AM 8:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CI-TECH INC.

(present name)

P01000010028

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II PRINCIPAL PLACE OF BUSINESS: 105 W CEDAR AVE STE B
ORANGE CITY, FL 32763

ARTICLE IV 100 SHARES 50% DAVID CANCEZ PRESIDENT
50% LANCE W. JAFFE V.P.

ARTICLE V DAVID CANCEZ - P/D
LANCE W. JAFFE 2626 BALKIN ST V.P. / D
APOKA FL 32703

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 02-01-07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 31ST day of JULY, 2007.

Signature

 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LANCE W JAFFE RONALD L. JAFFE
(Typed or printed name) DAVID CANCER - Director

VICE PRESIDENT / PRESIDENT
(Title)