

corporation

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From:

Account Name	:	EMPIRE CORPORATE KIT COMPANY
Account Number	:	072450003255
Phone	:	(305) 634-3694
Fax Number	:	(305) 633-9696

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02 DEC 31 PM 2:53
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TALLAHASSEE, FLORIDA

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02 DEC 31 AM 11:33

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FOUR TECHNOLOGIES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

11/12/31

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(2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FOUR TECHNOLOGIES, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES V- PLACE OF BUSINESS

Deleted Old address:
4350 NW 9 STREET # D-125
Miami FL 33126
New Address:
8045 NW 36 STREET SUITE 508
Miami FL 33166

**ARTICLES VII - (BOARD OF DIRECTORS).
ADDITION
DIRECTOR AND CEO : DIEGO ALEJANDRO MATEO
2439 SW 110 AVE
MIAMI FL 33165-02344**

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TALLAHASSEE, FLORIDA

50%

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 12/30/2002

Document prepared by:

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

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TOTAL P. 03

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☒ 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 30 day of December 2002

Signature

shareholders)

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFREDO FERNANDEZ

Typed or printed name

President

Title

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