

P01000059684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

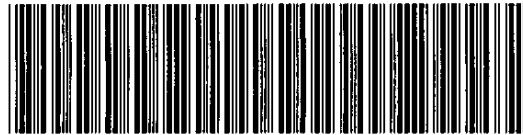
(Business Entity Name)

(Document Number)

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06/20/06--01074--008 **70.00

Amend

FILED
2006 JUL 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUL 11 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2006

MICHAEL A. CROAK
MICHAEL A. CROAK, P.A.
2785 S. BAY STREET, SUITE G
EUSTIS, FL 32726

SUBJECT: MARTEL TECHNOLOGY, INC.
Ref. Number: P01000059684

We have received your document for MARTEL TECHNOLOGY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment form would be the proper form to make these changes on.

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6892.

Jina Roberts
Document Specialist

Letter Number: 606A00042465

RECEIVED
JUL 11 4:00 PM
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Martel Technology, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P1000059684

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael A. Croak
(Name of Contact Person)

Michael A. Croak, P.A.
(Firm/Company)

2785 S. Bay Street, Suite G
(Address)

Eustis, Florida 32726
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Croak at (352-) 357-9208
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED
2006 JUL 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Martel Technology, Inc.

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

P01000059684

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The officers and Directors are hereby changed to

Gordon Messado - Director, President

270 W. Alfred St.

Tavares, FL 32778

Gerzel Patricia Messado - Director, Secretary/Treasurer

270 W. Alfred St.

Tavares, FL 32778

The registered agent is hereby changed to:

Gordon Messado

207 W. Alfred Street

Tavares, FL. 32778

The above registered agent by execution of these Articles of Amendment hereby consents and accepts his appointment as registered agent and acknowledges that he is familiar with and accepts the duties and responsibilities as registered agent for the corporation

(Attach additional pages if necessary)

If an amendment provides for 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)

NA

(continued)

The date of each amendment(s) adoption: May 8, 2006

Effective date if applicable: May 8, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

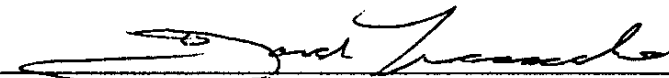
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature


(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)

Gordon Messado

(Typed or printed name of person signing)

President and Registered Agent

(Title of person signing)

FILING FEE: \$35