

P02000020848

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000046113 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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

FILED
02 FEB 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ATLANTEK, INC.

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

RECEIVED

02 FEB 28 PM 12:51

DIVISION OF CORPORATIONS

AMEND
KRC 2-28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 28, 2002

ATLANTEK, INC.
12371 ANTILLE DRIVE
BOCA RATON, FL 33428

SUBJECT: ATLANTEK, INC.
REF: P02000020848

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

IN THIS CASE THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR"

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000046113
Letter Number: 502A00012275

HO2000046113

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ATLANTEK, INC.

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 VI-INITIAL REGISTERED OFFICE AND AGENT shall be amended to change the spelling of the registered agent from DANA MARIA MOORE to DANA MARIE MOORE.

Article VII-INITIAL BOARD OF DIRECTORS shall be amended to change the spelling of the director from DANA MARIA MOORE to DANA MARIE MOORE.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. shall be amended to change the spelling of the registered agent from DANA MARIA MOORE TO DANA MARIE MOORE.

FILED
FEB 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HO2000046113

402000046113

THIRD: The date of each amendment's adoption: February 27, 2002

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 28th day FEBRUARY, 2002.

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)

L. GREGORY BOOMER
(Typed or printed name)
L. GREGORY BOOMER
INCORPORATOR
Title

402000046113