

PO2000024/08

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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2008 JUN 27 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

6-27-08

TO Sylvia Gilbert



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2008

DAVID CHRISTY
INSTITUTE OF TECHNOLOGY INC
4311 WEST WATERS AVENUE, SUITE 600
TAMPA, FL 33614

SUBJECT: INSTITUTE OF TECHNOLOGY, INC.
Ref. Number: P02000024108

We have received your document for INSTITUTE OF TECHNOLOGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to change the officers address and the mailing address it has to be listed on the amendment form.

→ Enclosed.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 108A00033127

RECEIVED
JUN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2008

DAVID CHRISTY
INSTITUTE OF TECHNOLOGY INC
4311 WEST WATERS AVENUE, SUITE 600
TMAP, FL 33614

SUBJECT: INSTITUTE OF TECHNOLOGY, INC.
Ref. Number: P02000024108

We have received your document for INSTITUTE OF TECHNOLOGY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address. *Changed.*

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 708A00036688

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Institute of Technology Inc.

DOCUMENT NUMBER: P02000024108

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Christy

(Name of Contact Person)

Institute of Technology Inc.

(Firm/ Company)

4311 West Waters Avenue, Suite 600

(Address)

Tampa, Florida 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick Wenrick

(Name of Contact Person)

at (813) 887-3000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Institute of Technology Inc.

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

FILED
2008 JUN 27 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000024108

(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)

Article II: delete address of 10138 US Highway #19, Port Richey, FL. 34668, and
add address of 4311 West Waters Ave., Suite 600, Tampa, FL. 33614

Article II: delete mailing address. Current address of 4311 West Waters Avenue, Suite
600, Tampa, FL. 33614 is mailing address too.

Article V: delete Rosa Shaw. (see enclosed resignation letter).

Article V: Add new registered agent as David Christy, 4311 West Waters Ave.,
Suite 600, Tampa, FL. 33614.

Article VI: delete Rosa Shaw and add David Christy at address of 4311 West
Waters Ave., Suite 600, Tampa, FL. 33614.

(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)

(continued)

The date of each amendment(s) adoption: 05-18-2007

Effective date if applicable: immediately (date of amendment file date)
(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):*

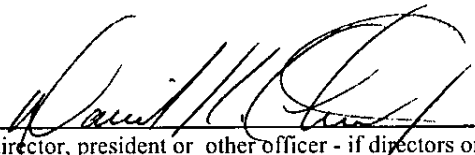
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

DAVID K. CHRISTY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35