

P02000030502

(Requestor's Name)

FROM

Carlos Reyes
11408 Royal Palm Blvd
Coval Spring FL 33065

(City/State/Zip/Phone #)

☐ PICK-UP

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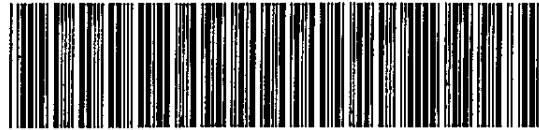
(Business Entity Name)

(Document Number)

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FILED
04 JUL 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended.

15

7/23

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 19 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EVOLUTIONTEK, INC.

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

P02000030502

(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.")

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

ARTICLE 2: PRINCIPAL OFFICE SHALL BE CHANGED TO: 7813 W SUNRISE BLVD.

PLANTATION, FL 33322

ARTICLE 4: DIRECTORS-DELETE CARLOS REYES, ADD OMAR FLETCHER OF 7813 W SUNRISE BL

PLANTATION, FL 33322

ARTICLE 5: CHANGE REGISTERED AGENT TO OMAR FLETCHER, 7813 W SUNRISE BLVD.

PLANTATION, FL 33322

(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)

N/A

(continued)

The date of each amendment(s) adoption: MAY 18, 2004

Effective date if applicable: N/A
(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.

Signed this 18 day of MAY, 2004.

Signature

Carlos Reyes
(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)

CARLOS REYES

(Typed or printed name of person signing)

PDM

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

X

(Signature of Registered Agent)

2/2/04
(Date)