

P02000050518

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Amend

FILED
07 MAR -2 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 0 2 2007

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REFER TO FILE NUMBER
9650-2

February 27, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Automation Technology Resources, Inc.
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Cover Letter and an original and one copy of the Articles of Amendment to Articles of Incorporation of "Automation Technology Resources, Inc".

Also enclosed is our check in the sum of \$43.75 for the filing fee and a certified copy.

Kindly cause the Amendment to be filed and return the certified copy to us in the enclosed self-addressed, stamped envelope.

Should you have any questions, please contact the undersigned.

Very truly yours,

LEWITT, HACKMAN, SHAPIRO,
MARSHALL & HARLAN

By:


Sheetal Mehta Fisher

SMF:ps
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Automation Technology Resources, Inc.

DOCUMENT NUMBER: P02000050518

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

Please return all correspondence concerning this matter to the following:

David Gurnick, Esq.

(Name of Contact Person)

Lewitt, Hackman, Shapiro, Marshall & Harlan

(Firm/ Company)

16633 Ventura Blvd. Suite #1100

(Address)

Encino, CA 91436

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Johnson

(Name of Contact Person)

at (425) 644-7333

(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

FILED
07 MAR -2 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Automation Technology Resources, Inc.

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

P02000050518

(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 IV is amended to read as follows:

"Article IV: CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the
Corporation is authorized to issue is One Hundred Thousand (100,000)
shares of common stock, par value \$0.001 per share."

(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: December 7th, 2006

Effective date if applicable: _____
(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 Johnson

(Typed or printed name of person signing)

President, Treasurer and Secretary

(Title of person signing)

FILING FEE: \$35