

P02000071136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200215196482

12/27/11--01002--017 **35.00

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLahassee, FL 32310

RECEIVED
11 DEC 27 AM 10:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

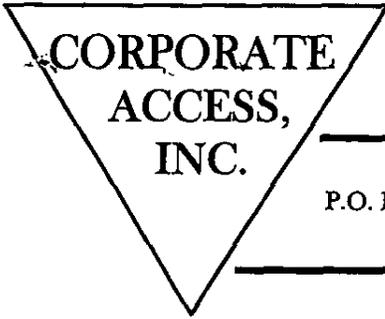
11 DEC 27 AM 11:38

C. Coulliette

C. COULLIETTE

DEC 27 2011

EXAMINER



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP: 12/27 Emily

- CERTIFIED COPY _____
- PHOTOCOPY _____
- CUS _____
- FILING Inc Amend

1. Nex tech Systems, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DEC 27 AM 11:38

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
NEXTECH SYSTEMS, INC.

The undersigned Corporation, in accordance with the Florida Business Corporation Act, and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the Corporation is NEXTECH SYSTEMS, INC.

2. Article V of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE V. CAPITAL STOCK

"This corporation shall have the authority to issue Two Thousand (2,000) shares of \$.01 par value stock divided into two classes of stock: Class A Voting Common and Class B Non Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock shall be as follows:

	<u>PAR VALUE</u>	<u>AUTHORIZED ISSUE</u>
Class A Voting Common	\$.01 per share	1,600 shares
Class B Non Voting Common	\$.01 per share	400 shares"

3. Upon the filing of this Amendment each share of currently issued common stock shall be exchanged for eight (8) shares of share of Class A Voting and two (2) shares of Class B Non voting Common Stock and appropriate stock certificates shall be issued to the current shareholder to evidence the exchange of shares of stock.

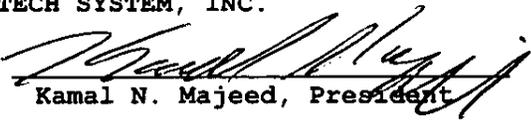
4. This Amendment has been adopted by unanimous Written Action of the Directors and the sole Shareholder of the Corporation on December 22, 2011, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 22nd day of December, 2011.

(CORPORATE SEAL)

NEXTECH SYSTEM, INC.

By:


Kamal N. Majeed, President