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EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Peña Engineering Technologies, Inc.		
DOCUMENT NUMBER: <u>P 0 2000 1/3099</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nancy Pena Holt Name of Contact Person		
Peña Engineering Technologies, Inc.		
10557 Glassburgh Drive		
Or lando F1 32825 City/ State and Zip Code		
Penaenateche uchoo.com E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
Name of Contact Person at (407) 973-4865 Area Code & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:		
□\$35 Filing Fee \$\ \bigs_{\text{\$\scrt{\$\scrt{\cong}}}}\$\$\$\$43.75 Filing Fee & □\$52.50 Filing Fee & □\$52.50 Filing Fee & Certificate of Status Certified Copy		
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to

Articles of Inco	rporation
Pena Engineering Techn (Name of Corporation as currently filed with t	
PO 2000 113099 (Document Number of Corporation	on (if known)
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	es, this Florida Profit Corporation adopts the foll
A. If amending name, enter the new name of the corporation	ni
	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Co name must contain the word "chartered," "professional associa	orp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	Daron Holt
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	10557 Glassborugh Or

the following

B. <u>E</u> (Princ C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (Zip Code) (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
0	Daron Holt	10557 Glassburad Orlando, F.1 32825	Add Remove
<u>Coo</u>	Donald Holt	1055761asi borath Orlando, Fl 32825	Add Remove
	ding or adding additional Articles, ent		
	damonal sheets, if necessary). (De spe		
provisi	mendment provides for an exchange, rooms for implementing the amendment not applicable, indicate N/A)	eclassification, or cancellation of if not contained in the amendme	issued shares, nt itself:
	4/4		
<u></u>	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

The date of each amendment(s) adoption: $2-1-1$		
·	(date of adoption is required)	
Effective date <u>if applicable</u> : (no more t) - - than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) at for approval.	
• • • • • • • • • • • • • • • • • • • •	by the shareholders through voting groups. The following statement 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	33	
(voting gro	oup)	
The amendment(s) was/were adopted by action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by action was not required.	by the incorporators without shareholder action and shareholder	
Dated 2-4-11		
selected, by an	president or other officer – if directors or officers have not been incorporator – if in the hands of a receiver, trustee, or other court triary by that fiduciary)	
/	(Typed orbrinted name of person signing)	
<u>)</u> T)	President Title of person signing)	