

P03000063885

Chris Lewis

(Requestor's Name)

3920 Monterey Pines Trl

(Address)



(Address)

Tallahassee, FL 32309

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

Capital Technology Solutions, Inc

(Business Entity Name)

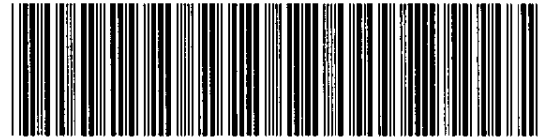
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(Document Number)

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Amend

11/13/08--01035--006 **35.00

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

FILED
2008 NOV 13 PM 2:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

AR
11/13/08

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 NOV 13 PM 2:30

Capital Technology Solutions, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000063885

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3920 Monterey Pines Trail

Tallahassee, FL 32309

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3920 Monterey Pines Trail

Tallahassee, FL 32309

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:

Lesley G. Lewis

New Registered Office Address:

3920 Monterey Pines Trail

(Florida street address)

Tallahassee

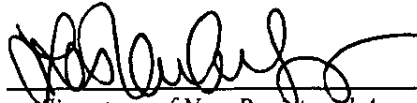
(City)

Florida 32309

(Zip Code)

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Rafael A. Rodriguez	3216 Whitman Way Tallahassee, FL 32311	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Lesley G. Lewis will be assuming the title of President. (formerly Vice President)

Christopher A. Lewis will be assuming the title of Vice President. (formerly President)

F. If an amendment provides for an 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)

Lesley G. Lewis will own 60% of the company shares, or 600 shares of 1000.

Christopher A. Lewis will own 20% of the company shares, or 200 shares of 1000.

Rafael A. Rodriguez will own 20% of the company shares, or 200 shares of 1000.

The date of each amendment(s) adoption: 11/11/2008

Effective date if applicable: 11/12/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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):*

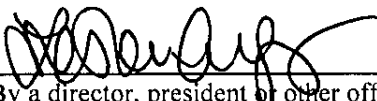
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11/11/2008

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)

Lesley G. Lewis
(Typed or printed name of person signing)

President
(Title of person signing)