

PO4000011952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

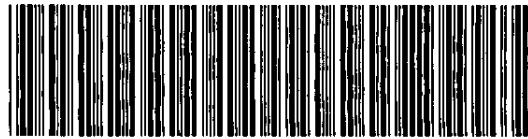
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11/14/13--01007--010 **35.00

FILED
SECRETARY OF STATE
RECEIPT OF CORPORATION
FEE

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Amund
12/3/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Technoleap, Inc.
Name of Corporation

DOCUMENT NUMBER: P0400001192

Please return all correspondence concerning this matter to the following:

James G. Scull

Name of Contact Person

Firm/Company

7 Watercliff Lane

Address

Ormond Beach, FL 32174

City/State and Zip Code

scull@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James G. Scull

Name of Contact Person

at 386 677-6430

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2013

JAMES G. SCULL
TECHNOLEAP, INC.
7 WATERCLIFF LANE
ORMOND BEACH, FL 32174

SUBJECT: TECHNOLEAP, INC.
Ref. Number: P04000011952

RECEIVED
13 DEC -2 PM 3:59
FLORIDA DEPARTMENT OF STATE
Division of Corporations

We have received your document for TECHNOLEAP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 913A00026697

Articles of Amendment
to
Articles of Incorporation
of

TECHNOLEAP, INC.

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

PO4000011952

(Document Number of Corporation (if known))

FILED
DIVISION OF STATE
13 DEC -2 PM 1:34
CORPORATIONS

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**)*

124 N. NOVA ROAD #141

ORMOND BEACH, FL

32174

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) _____ (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PTD and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
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1) Change _____ _____

Add _____

Remove _____

2) Change _____ _____

Add _____

Remove _____

3) Change _____ _____

Add _____

Remove _____

4) Change _____ _____

Add _____

Remove _____

5) Change _____ _____

Add _____

Remove _____

6) Change _____ _____

Add _____

Remove _____

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

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

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)

The date of each amendment(s) adoption: 11/16/13, if other than the date this document was signed.

Effective date if applicable: 11/10/13
(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):*

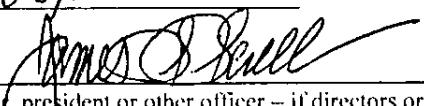
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 11/25/13

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)

JAMES G. SCULL

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)