

PO4000018805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

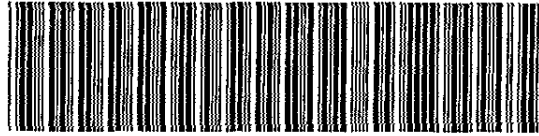
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 11, 2004

Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation for Pro Tech Broadband, Inc.
P04000018805

Dear Sir or Madam:

I represent Pro Tech Broadband, Inc.

Enclosed please find Articles of Amendment to Articles of Incorporation and my filing fee check in the amount of \$35.00.

Please be kind enough to process this document as soon as possible and to send my office a letter of acknowledgement.

If you have any questions please do not hesitate to contact my office. Thank you for your anticipated courtesy and cooperation.

Yours truly,



Scott M. Bender, Esq.
smb/ab
encl: as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PRO TECH BROADBAND, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI is added, to read as follows:

ARTICLE VI OFFICERS AND DIRECTOR(S)

The initial officers, and sole initial director, of the corporation shall be:

President, Vice President, Secretary, Treasurer, Sole Initial Director:

William A. Walker, 2606 NW 123 Way, Coral Springs, FL 33065

SECOND: 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, are as follows:

THIRD: The date of each amendment(s) adoption: February 11, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

continued

"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.

Signed this 11 day of February, 2004.

Signature



William A. Walker, President and Director