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ELTOC CORPORATION**

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TALLAHASSEE, FLORIDA

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
ELTOC CORPORATION
(Charter# P04000045305)

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED

The names and street addresses of the directors are as follows. Please remove all other names:

NAME	ADDRESS
Emilio Levaggi President	10201 NW 52 Lane Doral, FL 33178
Junior Alberto Gamez Secretary	10201 NW 52 Lane Doral, FL 33178
Cynthia Sanchez Reyes Director	10201 NW 52 Lane Doral, FL 33178

SECRETARY OF STATE
FALL ANNUAL MEETING, FLORIDA

16 DEC -8 AM 11:00

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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: December 7th, 2016.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this December 7th, 2016.

ELTOC CORPORATION



Emilio Levaggi
President