P04000076494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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02/25/05--01012--016 **35.00

FILED
05 MAR 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/29
AC amend

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

SANTIAGO VARONA
% SMARTECH SOLUTIONS, INC.
201 NW 109TH AVE., #104
MIAMI, FL 33172

SUBJECT: SMARTECH SOLUTIONS, INC.
Ref. Number: P04000076494

We have received your document for SMARTECH SOLUTIONS, INC. and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 205A00012715

RECEIVED
05 MAR 25 AM 9:49

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SMARTECH SOLUTIONS, INC.

DOCUMENT NUMBER: P04000076494

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANTIAGO VARONA
(Name of Contact Person)

SMARTECH SOLUTIONS, INC.
(Firm/ Company)

201 NW 109 Ave, # 104
(Address)

MIAMI, FLORIDA 33172
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SANTIAGO VARANO at (786) 514-1727
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☑ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) SV

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

SMARTECH SOLUTIONS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000076494
(Document number of corporation (if known))

FILED
05 MAR 25 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE II - Place of Business Address - Amended: 201 NW 109th Ave, #104, Miami, Florida 33172. This Amendment is new Address, Replaces old.
ARTICLE V - REGISTERED AGENT - AMENDED: SANTIAGO VARONA, 201 NW 109th Ave, #104, Miami, Florida 33172, Replaces JOHN J SAGARRIBAY as new Registered Agent.
ARTICLE VII - Amended: New Officer and Director is, PRESIDENT, Director SANTIAGO VARONA, 201 NW 109th Ave, #104, Miami, Florida 33172. Delete - P, John J. Sagarribay, 8800 SW 83rd Ave, Miami, Florida 33156; and VP, DAYAMI MARTINEZ, 8800 SW 83rd Ave, Miami, FL 33156.
(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 2-10-05

Effective date if applicable: 2-10-05
(no more than 90 days after amendment file date)

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

☑ The amendment(s) was/were approved 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.

Signed this 10th day of February, 2005.

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)

John D. Sacarmost
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

Santiago Varona
Smartech Solutions, Inc.
201 NW 109th Ave., #104
Miami, Florida 33172
786-514-1727

March 23, 2005

Subject: Smartech Solutions, Inc.
Acceptance of Registered Agent
Ref. Number: P04000076494

I, Santiago Varona, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Smartech Solutions, Inc.

Sincerely yours,

Santiago Varona