

PD4000077758

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FILED
2010 SEP 27 A 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Therco
9-29-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: XpoteK, Inc

DOCUMENT NUMBER: P04000077758

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

Please return all correspondence concerning this matter to the following:

Lisa Ohlert

Name of Contact Person

XpoteK, Inc

Firm/ Company

3920 14 AVE SE

Address

Naples, FL 34117

City/ State and Zip Code

LISA97533@Yahoo.com

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

For further information concerning this matter, please call:

LISA Ohlert

Name of Contact Person

at (239) 352-7527

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

\$1000
additional
being sent

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

September 20, 2010

LISA OHLERT
3920 14 AVENUE SE
NAPLES, FL 34117

SUBJECT: XPOTEK INC.
Ref. Number: P04000077758

We have received your document for XPOTEK INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 910A00022326

Articles of Amendment
to
Articles of Incorporation
of

Xpotek Inc.

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

P04000077758

(Document Number of Corporation (if known))

FILED
2010 SEP 27 A 10:13
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:

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)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3920 14 Ave SE
Naples, FL 34117

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:

New Registered Office Address:

3920 14 AVE SE

(Florida street address)

NAPLES

(City)

FL

(Zip Code)

Florida 34117

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>
<u>CEO</u>	<u>Pablo Acosta</u>	<u>13105 SW 108 Ave</u> <u>Miami, FL 33176</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Lisa Ohlert</u>	<u>3920 14 AVE SE</u> <u>Naples, FL 34117</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>JOE D. MOLE</u>	<u>3920 14 AVE SE</u> <u>NAPLES, FL 34117</u>	<input checked="" 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)

VD Pablo Acosta 13105 SW 108 Ave, MIAMI, FL 33176
VD Lisa Ohlert 3920 14 AVE SE, NAPLES, FL 34117

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: 9-23-10

Effective date if applicable: 9-23-10 (date of adoption is required)
(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 9-23-10

Signature Lisa M Ohlert
(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)

Lisa Ohlert
(Typed or printed name of person signing)

President
(Title of person signing)