

PD4000145457

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

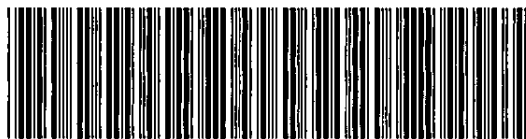
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*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 20 PM 12:47

T. Roberts JAN 27 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** East Tech, Incorporated

**DOCUMENT NUMBER:** P 04 000145457

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

Please return all correspondence concerning this matter to the following:

Bruce R. Eastman  
(Name of Contact Person)

East Tech, Incorporated  
(Firm/ Company)

4234 Baptist Island Rd.  
(Address)

Groveland, Florida 34736  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bruce R. Eastman at ( 352 ) 223-5406  
(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)

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JAN 20 PM 12:47

East Tech, Incorporated

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

P04000145457

(Document number of corporation (if known))

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):**

N/A

(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 V, Initial Officers and/or Directors,  
shall be amended as follows:

Rose Quin-Bare, President  
1516 3rd st., Circle East  
Palmetto, FL 34221

Rose Quin-Bare has resigned from East Tech, Inc.  
(please see attached letter).

(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)

All shares of East Tech, Inc. are relinquished back to  
East Tech, Inc. in exchange for accepting financial  
responsibility of Capital One Credit.

(continued)

The date of each amendment(s) adoption: 12/31/2008

Effective date if applicable: 12/31/2008  
(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 15 day of January, 2009.

Signature

BRECH

(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)

Bruce R. Eastman

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35

Dec 31, 2008

Dear Bruce,

Please accept my resignation as Pres.  
from East Tech Inc, 4234 Baptist Island  
Road, Groveland, FL 32736, effective 12/31/2008  
Thank you for all the assistance  
in the past.

Sincerely

Rose Dunn-Bare

