P04000150114

• (Req	uestor's Name)			
(Add	ress)			
(Add	ress)			
(City.	/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL		
(Bus	iness Entity Na	me)		
(Document Number)				
Certified Copies	Certificate	s of Status		
Special Instructions to Filing Officer:				
		•		

Office Use Only



200137915022

11/17/08--01036--007 **35.00

2008 NOV 17 PM 1: 26
SECRETARY OF STATE

Amend

TB

11-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

		is the second
NAME OF CORPORATION: <u>TECHNICSA</u>	TELLITE INC	
DOCUMENT NUMBER: P040001501	14	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
	AEL J SIERRA	
(Name of C	Contact Person)	
	CSATELLITE INC.	
12016 CITRUS		_
(A	ddress)	
	PA, FL. 33625 e and Zip Code)	
For further information concerning this matter, pl	•	
MICHAEL J SIERRA	at (<u>813</u>) <u>393-8624</u> (Area Code & Daytime 1	
(Name of Contact Person)	(Area Code & Daytime 1	Celephone Number)
Enclosed is a check for the following amount made	de payable to the Florida Depa	ertment 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)
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 Cir	

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



a. If amending name, enter the new name of the corporati	on:	
The new name must be distinguishable and contain the incorporated or the abbreviation "Corp.," "Inc.," or Coro". "Co". A professional corporation name must contains sociation," or the abbreviation "P.A."	o.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if applicable:	12016 CITRUS FALLS CR. APT. 205	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	TAMPA, FL. 33	625
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2X) 12016 CITRUS FALLS CR. APT. 205	
	TAMPA, FL. 33625	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ac		ter the name of the
Name of New Registered Agent:		
New Registered Office Address: (Flo	v Registered Office Address: (Florida street address)	
		, Florida
	(City)	(Zip Code)

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>Address</u> Type of Action **Fitle** <u>Name</u> 13208 ROYAL GEORGE AVE Add VP _ LINARES, ERIKA Add ☐ Remove 🗖 Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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: 11-11-2008			
Efi	fective date <u>if applicable</u> :	11-11-2008	
		no more than 90 days after amendment file date)	
Ad	loption of Amendment(s)	(CHECK ONE)	
☑	The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
		approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
	by		
	(*	voting group)	
a	The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
	The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
	Dated_11-11-2	2008	
	Signature	director, president of officer – if directors or officers have not been	
	selec	ted, by an incorporator - if in the hands of a receiver, trustee, or other court	
	appoi	inted fiduciary by that fiduciary)	
		(Typed or printed name of person signing)	
		PRESIDENT (Title of neuron signing)	
		(Title of person signing)	