

P05000014505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

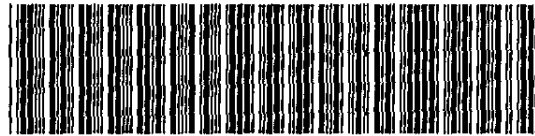
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

Amor

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EQUIPTEC CORPORATION

DOCUMENT NUMBER: POS000014505

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

Please return all correspondence concerning this matter to the following:

JOSHUA CAINES
(Name of Contact Person)

EQUIPTEC CORPORATION
(Firm/ Company)

1910 S. ORANGE BLOSSOM TRAIL
(Address)

APOPKA, FL 32703
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSHUA CAINES at (407) 880-2769
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

EQUIPTEC Corporation

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

705000014505

(Document number of corporation (if known))

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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)**

SEE ATTACHED

(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: JUNE 15 2005

Effective date if applicable: JUNE 15 2005
(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.

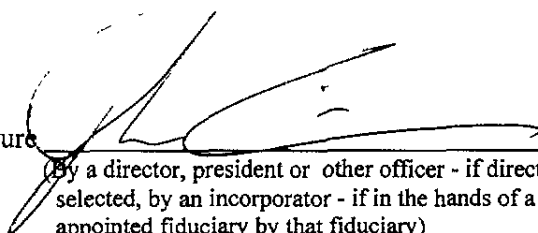
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

JOSHUA CAINES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



1910 Orange Blossom Trail
Apopka, FL 32703
www.equipetecorp.com

407-880-2769
Fax 407-880-1209

The following are amendments to the Articles of Incorporation of Equipetec Corporation;

1) The Board of Directors of the Corporation is as follows:

Joshua Caines, Director
1910 S Orange Blossom Trail
Apopka, FL 32703

Christopher Caines, Director
Joshua Caines, Director
1910 S Orange Blossom Trail
Apopka, FL 32703

2) The Officers of the Corporation are as follows:

Joshua Caines, President
1910 S Orange Blossom Trail
Apopka, FL 32703

Christopher Caines, Vice President/Secretary
Joshua Caines, Director
1910 S Orange Blossom Trail
Apopka, FL 32703

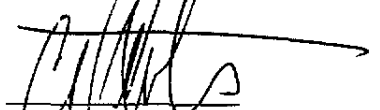
3) Article II is amended as follows:

The principal place of business shall be
1910 S Orange Blossom Trail
Apopka, FL 32703

The mailing address of the corporation shall be
1910 S Orange Blossom Trail
Apopka, FL 32703

4) Article V shall be amended as follows:

The Registered Agent shall be
Joshua Caines
1910 S Orange Blossom Trail
Apopka, FL 32703


Christopher Caines, Secretary



1910 Orange Blossom Trail
Apopka, FL 32703
www.equipteccorp.com

407-880-2769
Fax 407-880-1209

I, Joshua Caines am familiar with and the responsibilities and obligations of registered agent for
EQUIPTec Corporation.

A handwritten signature in black ink, appearing to be "JC" followed by a long horizontal stroke.

Joshua Caines