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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Smith

AUG 23 2005

Amen

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

August 16, 2005

Re: HI-TEK, INC.

Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of HI-TEK, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,



MICHAEL R. RICKS
700 N. Courtenay Parkway, Apt. #202
Merritt Island, Florida 32953
home (321) 591-7118

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HI-TEK, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II shall be deleted and replaced with the following:

The principal place of business address:

700 N. COURTENAY PARKWAY
202
MERRITT ISLAND, FL. US 32953

The mailing address of the corporation is:

700 N. COURTENAY PARKWAY
202
MERRITT ISLAND, FL. US 32953

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SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 8-16, 2005

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 __
N/A."

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of August, 2005.

Signature 
(By a director if adopted by the directors)

Michael R. Ricks / President