

P05 000077884

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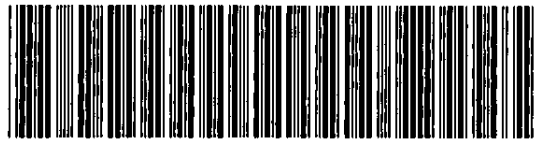
(Business Entity Name)

(Document Number)

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Amend

12/10/07--01015--004 **43.75

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2007 DEC 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
12/11/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tech. Innovations & Consulting Services Inc.

DOCUMENT NUMBER: P05000077884

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

Please return all correspondence concerning this matter to the following:

Mr. Leslie F. McDermott

(Name of Contact Person)

Tech. Innovations & Consulting Services Inc.

(Firm/ Company)

1208 Marine Way, A 107

(Address)

North Palm Beach, FL 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. Leslie F. McDermott

(Name of Contact Person)

at (561) 775-8060

(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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2007 DEC 10 PM 1: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tech. Innovations & Consulting Services Inc.

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

P05000077884

(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)**

The change in Article IV, increases the number of stock certificates from "100" to "10,000".

The 27 May 05 filing was done electronically. The electronic filing did not include the Articles of

Incorporation adopted by the Corporation. Two copies of the Articles of Incorporation have been

attached. We request that the first copy be filed as the Articles of Incorporation for Tech. Innovations &

Consulting Services Inc. We request that the second copy be used to provide a certified copy of the

Articles of Incorporation. Our objective is to insure that the correct Articles of Incorporation are filed, and

to correct any errors we made in our original electronic filing.

(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: 27 May 2005

Effective date if applicable: _____
(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 31th day of October, 2007.

Signature

Leslie F. McDermott
(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)

Mr. Leslie F. McDermott

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

*ARTICLES OF INCORPORATION
OF
Tech. Innovations & Consulting Services Inc.*

*The undersigned incorporator to these Articles of Incorporation hereby form
a corporation under the laws of the State of Florida as follows:*

ARTICLE I

Name and Address

*The name of this Corporation Tech. Innovations & Consulting Services
Inc. The street address of the Corporation is: 1208 Marine Way A 107, North
Palm Beach, Florida 33408*

ARTICLE II

Term of Existence

*This Corporation shall have perpetual existence, commencing upon filing of
these articles of incorporation with the Florida Secretary of State.*



ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.*
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.*
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.*



(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.



(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.



m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.



(r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1208 Marine Way Apt. 107, North Palm Beach, Florida 33408, and the name of its initial registered agent at such address is Mr. Leslie F. McDermott.

ARTICLE VII

Board of Directors

This Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1).



ARTICLE VIII

Incorporator

The name and address of the person signing these Articles and serving as the sole incorporator is:

Name

Address

Mr. Leslie F. McDermott

1208 Marine Way

Apt. 107

North Palm Beach, FL 33408

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.



*IN WITNESS WHEREOF, the undersigned sole incorporator executed these
Articles of Incorporation, this 27th day of May, 2005.*

Leslie F. McDermott

*Mr. Leslie F. McDermott
Sole Incorporator*



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Leslie F. McDermott

Mr. Leslie F. McDermott

Dated this 27th day of May, 2005.

