



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000302985 3)))



H170003029853ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FASTAX & ACCOUNTING, INC.
Account Number : I20070000088
Phone : (407) 574-4009
Fax Number : (407) 574-4965

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@fastaxaccounting.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECHKNOWLOGIX, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
17 NOV 16 PM 2:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
17 NOV 16 AM 10:01
TALLAHASSEE, FLORIDA

NOV 17 2017

S. YOUNG

((H17000302985 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TECHKNOWLOGIX, INC**

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
The changes are as follows:

ARTICLE V - REGISTERED OFFICER AND AGENT

AHMAD NOORHASSAN
2406 LAUREL BLOSSOM CIR.
OCOE, FL 34761

I, Ahmad Noorhassan, hereby am familiar with and accept the duties and responsibilities as the registered agent for Techknowlogix Inc.



Ahmad Noorhassan

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICERS TO BE **REMOVED** IS AS FOLLOWS:

THOMAS WHITMAN, CEO
421 E. CENTER ST.
ALTAMONTE SPRINGS, FL 32701

THE OFFICERS TO BE **ADDED** IS AS FOLLOWS:

AHMAD NOORHASSAN, CEO
2406 LAUREL BLOSSOM CIR.
OCOE, FL 34761

FILED
NOV 16 AM 10:01
TALLAHASSEE, FLORIDA

((H17000302985 3)))

(((H17000302985 3)))

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:

THIRD: The date of each amendment's adoption: October 20, 2017

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 _____"
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 20th day of October, 2017

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

AHMAD NOORHASSAN

Typed or printed name

CEO

Title

(((H17000302985 3)))