

P06000004415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

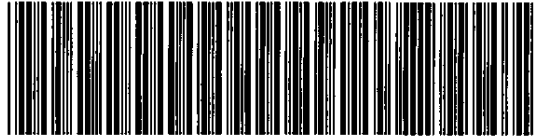
(Business Entity Name)

(Document Number)

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Office Use Only



900069292949

04/10/06--01028--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 25 PM 12:05

Amend

VB

5/25

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Around Tech, Inc

DOCUMENT NUMBER: PO6000004415

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

Please return all correspondence concerning this matter to the following:

Pierre M. Deronvil
(Name of Contact Person)

All Around Tech
(Firm/ Company)

4839 Palm Brooke Terrace
(Address)

West Palm Beach, FL 33411
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pierre M. Deronvil at (561) 385-0808
(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
Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JUN 15 2006
AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

PIERRE M. DERONVIL
4839 PALM BROOKE TERR.
W. PALM BEACH, FL 33417

SUBJECT: ALL AROUND TECH, INC.
Ref. Number: P06000004415

We have received your document for ALL AROUND TECH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 206A00025194

May 23, 2006

Pierre M. Deronvil
4839 Palm Brooke Terrace
West Palm Beach, FL 33417

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

RE: ALL AROUND TECH, INC (Document number: P06000004415)

To Whom It May Concern:

This letter serves as a follow up along with your letter. I have verified that check#1002 for \$35 cleared on 04/12/06. The same letter attached was mailed to me and completed but no action was ever taken on your part. I am not aware of the prior being returned undeliverable. It has been 2 months since my payment cleared but the officers that I have requested to be **deleted** have not been removed.

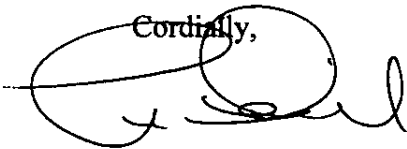
I ask that this request is executed immediately per the attached form from your office as these officers are no longer with the ALL AROUND TECH, INC.

I thank you in advance for your assistance and look forward to hearing from you.

If you have any questions, please contact me at (561) 385-0808 or via e-mail
76pierre@bellsouth.net

Thank you

Cordially,

A handwritten signature in black ink, appearing to be 'Pierre M. Deronvil', written over the word 'Cordially,'.

Pierre M. Deronvil
President

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 MAY 25 PM 12:05

AU AROUND TECH, INC

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

PO6000004415

(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):

(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)**

ADD: Pierre M. Deronvil - President

ADD: Roseline Deronvil - Vice President

DELETE: Pierre A. Pierre

DELETE: Pierre M. Calixte

(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: 4-12-06

Effective date if applicable: 4-12-06
(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)

Pierre M. Deronville

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35