

P060000096543

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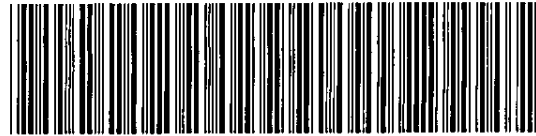
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/7/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ComplyTek, Inc.

DOCUMENT NUMBER: P06000096543

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

Please return all correspondence concerning this matter to the following:

Barbara McBride

Name of Contact Person

South Beach Tax & Financial Services

Firm/ Company

320 Osceola Avenue

Address

Jacksonville Beach, FL 32250

City/ State and Zip Code

jpreski@HRcomplyTek.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara McBride

Name of Contact Person

at (904)

241-2533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

OF

COMPLYTEK, INC.

ARTICLE I - NAME

The name of the corporation is:

COMPLYTEK, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be John Preski, of 2570 Whispering Pine Park, Orange Park, Florida 32003.

Signature


John Preski

ARTICLE V- OFFICERS

The officers of the corporation shall now be:

John Preski
D/P/S/T

2570 Whispering Pine Park
Orange Park, FL 32003

David J. Cracas
VP

3843 S. Bristol Street, #125
Santa Ana, CA 92704

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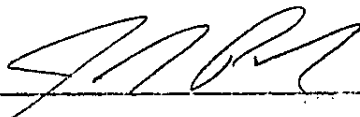
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on January 1, 2012.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be January 1, 2012.


A handwritten signature in dark ink, appearing to read 'J. Preski', is written over a horizontal line.

John Preski, President