

PO6000108775

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(Business Entity Name)

(Document Number)

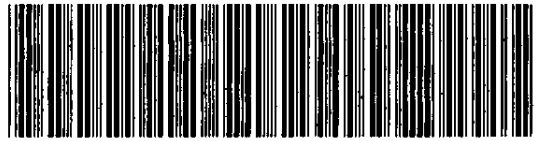
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2010 FEB 17 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Sg

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERINFO TECHNOLOGY, INC.

DOCUMENT NUMBER: P06000108775

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

Please return all correspondence concerning this matter to the following:

Nuggehalli N. Gopal

Name of Contact Person

Amerinfo Technology, Inc.

Firm/ Company

5379 Lyons Road, #165

Address

Coconut Creek, Florida 33073

City/ State and Zip Code

gopalnn@hotmail.com

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

For further information concerning this matter, please call:

Nugehalli N. Gopal

Name of Contact Person

at (954)

918-2609

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
to
Articles of Incorporation
of

AMERINFO TECHNOLOGY, INC.

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

P06000108775

(Document Number of Corporation (if known))

FILED
2010 FEB 17 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

5379 Lyons Road, #165
Coconut Creek, Florida 33073

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

5379 Lyons Road, #165
Coconut Creek, Florida 33073

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

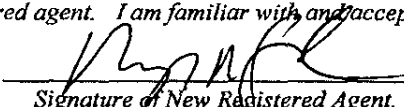
Name of New Registered Agent: Nuggehalli N. Gopal

New Registered Office Address: 5379 Lyons Road, #165
(Florida street address)

Coconut Creek, Florida 33073
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	Richard Hagen, Sr	12555 Orange Drive Suite 110 Davie, Florida 33330	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	Joann C. Hagen	12555 Orange Drive Suite 110 Davie, Florida 33330	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP/D	Sanford Z. Chevlin	12555 Orange Drive Suite 110 Davie, Florida 33330	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/CEO/D	Nuggehalli N. Gopal	5378 Lyons Road #165 Coconut Creek, FL 33073	<input checked="" type="checkbox"/> ADD Change
CTO/D	Curtis E. Evans	5378 Lyons Road #165 Coconut Creek, FL 33073	<input checked="" type="checkbox"/> ADD Change

The date of each amendment(s) adoption: February 17, 2010

Effective date if applicable: February 17, 2010 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

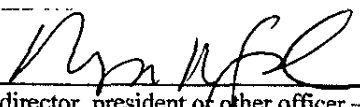
by _____."
(voting group)

☐ 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.

Dated February 17, 2010

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)

Nuggehalli N. Gopal

(Typed or printed name of person signing)

CEO/D per Consent of Shareholders in Lieu of Meeting

(Title of person signing)