

P06000136488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

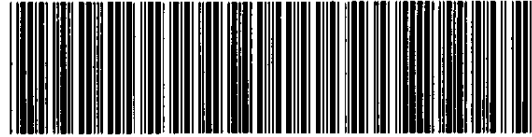
(Business Entity Name)

(Document Number)

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100181856511

*Amend*

06/14/10--01035--029 \*\*43.75

FILED  
2010 JUL 14 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ROR*  
*7/14/10*

*\*00789,00524, 00671*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ZDT HIGHTECH SOLUTIONS, INC.

**DOCUMENT NUMBER:** P06000136488

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

Please return all correspondence concerning this matter to the following:

AYDIN BOYRAZ

Name of Contact Person

ZDT HIGHTECH SOLUTIONS, INC.

Firm/ Company

7021 GRAND NATIONAL DRIVE, #102

Address

ORLANDO, FL 32819

City/ State and Zip Code

SALES@ZDTHIGHTECH.COM

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

For further information concerning this matter, please call:

AYDIN BOYRAZ

Name of Contact Person

at ( 407 )

704-6912

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 22, 2010

Aydin Boyraz  
ZDT Hightech Solutions, Inc.  
7021 Grand National Drive #102  
Orlando, FL 32819

SUBJECT: ZDT HIGHTECH SOLUTIONS INC.  
Ref. Number: P06000136488

We have received your document for ZDT HIGHTECH SOLUTIONS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify the exact title for Menderes Aksu (see page 2 of the amendment form) such as president, vice president, secretary, treasurer, assistant secretary, director etc.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 510A00015289

RECEIVED  
2010 JUL 14 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ZDT HIGHTECH SOLUTIONS, INC.**

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

P06000136488

FILED

2010 JUL 14 AM 11:34  
SECRET

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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>
O	MENDERES AKSU VICE PRESIDENT	4973 VIOLETA PLACE ORLANDO, FL 32838	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
O	JEFFREY R. SMITH	3355 S. KIRKMAN RD. APT. #1314 ORLANDO, FL 32811	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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**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)*

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The date of each amendment(s) adoption: JUNE 9, 2010

Effective date if applicable: JUNE 9, 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

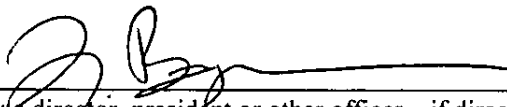
by \_\_\_\_\_."  
(voting group)

☒ 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 JUNE 9, 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)

AYDIN BOYRAZ

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

(Title of person signing)