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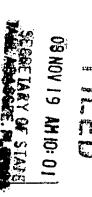
To:

Division of Corporations

Fax Number : (850)617-6380

Account Name : SWART BAUMRUK & COMPANY, LLP

Account Number : 120000000291 Phone : (407)847-7466 Fax Number : (407)847-6641



# COR AMND/RESTATE/CORRECT OR O/D RESIGN

### BIZTECH TRAINING SYSTEMS, INC.

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Biztech Tra	ining Systems, Inc.	
DOCUMENT NU	мвек: <u>Р07000052</u>	660	
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
	Ce	andy McDonah	
	(Name o	of Contact Person)	
		Baumruk & Company LLP m/ Company)	
·		01 Miranda Lane (Address)	
		mmee, FL 34741	
For further inform	City/S) ation concerning this matter,	tate and Zip Code) please call:	
Candy McDonah		at ( 407 ) 847-74	88 ne Telephone Number)
•	e of Contact Person) k for the following amount m	(Area Code & Dayth nade payable to the Florida D	•
<u> √ </u> \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.Q. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tullshussee, FL 32301	

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# **Articles of Amendment**

to Articles of Incorporation	產用	AON	rija.
of		- 19	CANCELLA CONTRACTOR
Biztech Training Systems, Inc.	M <sub>O</sub>	<u>~</u>	1
(Name of Corporation as currently filed with the Florida Dept. of State)	~	不	
P07000052660	25	): (	
(Document Number of Corporation (if known)	en en		
The second secon			

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

The	new	mame.	milei	he	distinguishable	and	contain	the	word	"corporation,"	"company,"	or
Λ	<u> </u>	IIMINE	174111120	CHIC	, Caro Moto Manua		U UNI PUI	NOIVA	<u></u>			

Enter new principal office address, if appl Principal office address <u>MUST BE A STREE</u>		
•	<del></del>	
Enter new mailing address, if applicable: (Malling address MAY BE A POST OFFICE		
	•	
If amending the registered agent and/or renew registered agent and/or the new regis		, enter the name of t
		, enter the name of t
new registered agent and/or the new regis		, enter the name of t
Name of New Registered Agent:	tered office address:	, enter the name of t

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

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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)

Title	Name	Address_	Type of Action
D	Ryan D. Elliott	1208 SE 43rd Terrace Cape Coral, FL 33904	□ Add □ Remove
			Add Remove
			Add Remove
(attach addi The following a	g or adding additional Articles, enter c tional sheets, if necessary). (Be specific action has been taken:		***************************************
	is resigning as an director.		
	Vice-President, Secretary and Director		<u> </u>
Mark E. 10son	is President and Director		
	- V. (1) - V		· · · · · · · · · · · · · · · · · · ·
		, c > 112121	· · · · · · · · · · · · · · · · · · ·
provisions	ndment provides for an exchange, recla s for implementing the amendment if mapplicable, indicate N/A)	ssification, or cancellation of issociation of isso	sued shares, itself.
	Рада	2 of 3	

,	
The date of each amendmen	i(a) adoption: September 1, 2008
Effective date if applicable:	September 1, 2008
	(no more than 90 days after amendment file date)
Adoption of Amondment(s)	(CHECK ONE)
	are adopted by the shareholders. The number of votes east for the amendment(s) were sufficient for approval.
The amendment(s) was/we must be reparately provide	to approved by the shereholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/wore sufficient for approval
by	W
• —	(valing group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we notion was not required.	are adopted by the incorporators without shareholder netion and shareholder
	1, 2000
sei	y a director, president or other officer - if directors or officers have not been sected, by an incorporator - if in the bands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Mark E. Tosoni (Typed or printed name of person signing)
	Freeldent
	(Title of person signing)

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