

PD7000077463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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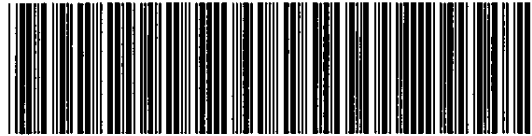
(Business Entity Name)

(Document Number)

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07 AUG -9 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2007

Indotco, Inc.
P.O. Box 1418
Sarasota, FL 34230

SUBJECT: INDOTCO, INC.
Ref. Number: P07000077463

We have received your document for INDOTCO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes or corporate resolution are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 107A00046330

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Indotco Inc.

DOCUMENT NUMBER: P07000077463

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

Please return all correspondence concerning this matter to the following:

Chris R. Laeuffer

(Name of Contact Person)

Indotco Inc.

(Firm/ Company)

2015 S. TUTTLE AVE. STE B

(Address)

SARASOTA FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris R. Laeuffer

(Name of Contact Person)

at (941) 296-0620

(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
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

Articles of Amendment
to
Articles of Incorporation
of

07 AUG - 9 PM 3: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Innotco Inc.

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

P07000077463

(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)**

Article IV**The number of shares the corporation is authorized to issue is:**1,000,000 (one million)

(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)

N/A

(continued)

The date of each amendment(s) adoption: July, 11, 2007

Effective date if applicable: August, 1, 2007

(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)

Chris R. Laeuffer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35