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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 AUG 27 P 2:59

FILED

AUG 28 2018

T. L. F. 11/18

*[Handwritten signature]*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IFA UNITED I-TECH, INC.

DOCUMENT NUMBER: P07000087541

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

Please return all correspondence concerning this matter to the following:

LEE MARCUS

Name of Contact Person

IFA UNITED I-TECH, INC.

Firm/ Company

6750 N ANDREWS AVE STE 200

Address

FORT LAUDERDALE FL 33309

City/ State and Zip Code

LEE@LMC123.COM

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

For further information concerning this matter, please call:

LEE MARCUS

at ( 954 ) 591-5661

Name of Contact Person

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

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

2010 AUG 27 P 3:59

IFA UNITED-I-TECH, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

P07000087541

(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:

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**)

ifa united-i-tech, Inc.

6750 N Andrews Ave Ste 200

Ft Lauderdale FL 33309

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

ifa united-i-tech, Inc.

6750 N Andrews Ave Ste 200

Ft Lauderdale FL 33309

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: \_\_\_\_\_

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	Peter Scherer	1650 SE 17th Street, Suite 412
<input type="checkbox"/> Add			Fort Lauderdale, FL
<input checked="" type="checkbox"/> Remove			33316
2) <input type="checkbox"/> Change	VP	G. Carl Gibson	6750 N Andrews Ave Ste 200
<input checked="" type="checkbox"/> Add			Fort Lauderdale FL
<input type="checkbox"/> Remove			33309
3) <input type="checkbox"/> Change	P/CEO	Carsten Becker	1650 SE 17th Street, Suite 412
<input type="checkbox"/> Add			Fort Lauderdale, FL
<input checked="" type="checkbox"/> Remove			33316
4) <input type="checkbox"/> Change	VP	Erik Hafkey	1650 SE 17th Street, Suite 412
<input type="checkbox"/> Add			Fort Lauderdale, FL
<input checked="" type="checkbox"/> Remove			33316
5) <input type="checkbox"/> Change	P	Guido Neimann	1650 SE 17th Street, Suite 412
<input type="checkbox"/> Add			Fort Lauderdale, FL
<input checked="" type="checkbox"/> Remove			33316
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

The date of each amendment(s) adoption: August 15, 2018, if other than the date this document was signed.

Effective date if applicable: August 15, 2018  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 August 15, 2018

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)

Joerg Polis

\_\_\_\_\_  
(Typed or printed name of person signing)

CEO

\_\_\_\_\_  
(Title of person signing)