

P07000092292

(Requestor's Name)

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(City/State/Zip/Phone #)

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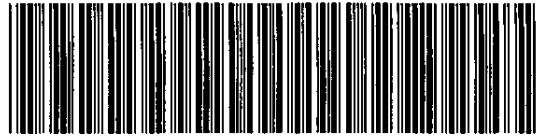
(Business Entity Name)

(Document Number)

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Amend

10/15/07--01024--017 **35.00

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2001 OCT 22 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22/07
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X 00789, 00624, 00677

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SEALTECH PRO INC

DOCUMENT NUMBER: P07000092292

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

Please return all correspondence concerning this matter to the following:

ZELJKOVIC, SMILJKA

(Name of Contact Person)

(Firm/ Company)

PO BOX 150222

(Address)

CAPE CORAL FL 33915

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZELJKOVIC, SMILJKA

(Name of Contact Person)

at (239) 458-6655

(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

RECEIVED
2007 OCT 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2007

Zeljko Smiljka
P.O. Box 150222
Cape Coral, FL 33915

SUBJECT: SEALTECH PRO INC
Ref. Number: P07000092292

We have received your document for SEALTECH PRO INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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: 807A00061400

Articles of Amendment
to
Articles of Incorporation
of

SEALTECH PRO INC

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

FILED
2007 OCT 22 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000092292

(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):

n/a

(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 VII OFFICERS AND DIRECTORS : REMOVAL AND OR DELETE OF ZELJKOVIC, DANIEL (VP,S)

ARTICLES (V. VI.) PLEASE AMED THE ADDRESS TO THE FOLLWOING ADDRESS: 3613 PINE OAKS CIRCLE APT 106

FORT MYERS FLORIDA 33916

(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: 9/28/2007

Effective date if applicable: 9/28/2007
(no more than 90 days after amendment file date)

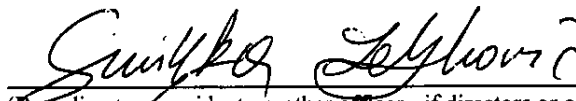
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ZELJKOVIC, SMILJKA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35