

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H170000955163)))



H170000955163ABC1

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : MONAHAN MIJARES CPA PA
Account Number : I20050000157
Phone : (305)407-1438
Fax Number : (305)397-1003

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 MAY -3 PM 3:40

RECEIVED

17 MAY -3 PM 3:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
HI VOLTAGE SUPPLIES CORP.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

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V HERRING
MAY -4 2017

May 03, 2017

Florida Department of State
Division of Corporations

Ref.: HI VOLTAGE SUPPLIES INC to TECSAGA INC.
Articles of Amendment - Change Name
Document #: W17000035498

Dear All,

On April 24, 2017, I faxed Articles of Amendment to change the name of a Florida entity, from HI VOLTAGE SUPPLIES INC to its previous name, TECSAGA INC.

Today, I observed in SUNBIZ that the document was not filed due to a missing page (PAGE 3 MISSING). Please note that I have added the missing page to the file below so you can process the Articles of Amendment properly.

Sincerely,
Elismor Castillo

Attachments:

- Cover Letter
- Articles of Amendment

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HI VOLTAGE SUPPLIES CORP.

DOCUMENT NUMBER: P07000113550

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

Please return all correspondence concerning this matter to the following:

Roark R. Monahan

Name of Contact Person

Monahan-Mijares CPA, PA

Firm/ Company

75 Valencia Av, Suite 703

Address

Coral Gables, FL 33134

City/ State and Zip Code

elismor.castillo@monahanmijares.com

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

For further information concerning this matter, please call:

Roark R. Monahan

at (305)

407-1440

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



May 4, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HI VOLTAGE SUPPLIES CORP.
8315 NW 64 ST
BAY #8
MIAMI, FL 33166

SUBJECT: HI VOLTAGE SUPPLIES CORP.
REF: P07000113550

We have received your document for HI VOLTAGE SUPPLIES CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last two pages of the document are not legible. Please email me the last two pages (valerie.herring@dos.myflorida.com).

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) 245-6050.

Valerie Herring
Regulatory Specialist II

FAX Aud. #: H17000095516
Letter Number: 617A00008785

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2017 MAY -3 PM 3:40

Articles of Amendment
to
Articles of Incorporation
of

HE VOLTAGE SUPPLIES CORP.

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

P07000113550

(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:

TECSAGA INC.

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(City)

Florida

(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	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

N/A

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)

N/A

The date of each amendment(s) adoption: DECEMBER 19, 2016, if other than the date this document was signed.

Effective date if applicable: _____
(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 April 06, 2017

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)

Nelson Santana

(Typed or printed name of person signing)

President

(Title of person signing)

HI VOLTAGE SUPPLIES CORP.

(Previously TECSAGA INC.)

**RESOLUTION OF THE SOLE SHAREHOLDER AND
BOARD OF DIRECTORS**

The undersigned, being the Sole Shareholder and Directors of Hi Voltage Supplies Corp. (The Corporation) a corporation incorporated under the laws of the State of Florida (The "Corporation") on October 16, 2007, bearing document number P07000113550, do hereby certify that the following resolution:

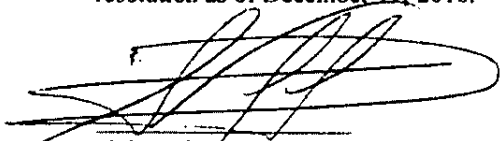
WHEREAS CORPOELEC, the Venezuelan government owned electric company has a long-standing debt with Hi Voltage Supplies Inc.

WHEREAS CORPOELEC has requested that Hi Voltage Supplies Corp. to reinstate its name to TECSAGA INC., in order to meet CORPOELEC's legal policies.

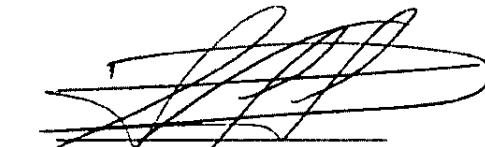
RESOLVED: That the Corporation hereby amend the Articles of Incorporation, Article I- Name.

The Sole Shareholder and Directors approved to change the name of the company from HI VOLTAGE SUPPLIES CORP. to TECSAGA INC by filing Articles of Amendment with the Division of Corporation pursuant to the Section 607.1006 of the Florida Statutes.

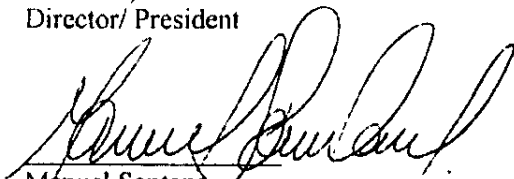
The undersigned, being the Sole Shareholder and Directors of the Corporation, have executed this resolution as of December 19, 2016.



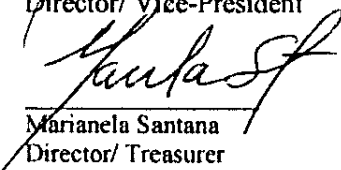
Nelson Santana
Director/ President



Sonsan 0119 Investments, Ltd – Shareholder
Represented by Nelson Santana
Director/ President



Manuel Santana
Director/ Vice-President



Marianela Santana
Director/ Treasurer