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COVER LETTER

TO: Amendment Section **Division of Corporations** Panczak Technologies, Wc. NAME OF CORPORATION: <u>84694000040948</u> **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Christopher Panczak
Name of Contact Person Panczak Technologies, Wc. W.P.B. FL, 33416
City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: hristopher Ponczak Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 2, 2015

CHRISTOPHER PANCZAK PANCZAK TECHNOLOGIES, INC. P.O. BOX 17852 WEST PALM BEACH, FL 33416

SUBJECT: PANCZAK TECHNOLOGIES, INC.

Ref. Number: P08000040248

We have received your document for PANCZAK TECHNOLOGIES, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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.

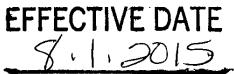
Irene Albritton Regulatory Specialist II

Letter Number: 815A00013960

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Articles of Amendment to Articles of Incorporation



Panczak Techno	plogies, Inc.
	tly filed with the Florida Dept. of State)
846 <i>04</i> 000809	
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Intex Innovations, Inc.	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	6101 Brevard Ave
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	West Polm Beach, FL 33405
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 add new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida st	treet 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	<u>t:</u> with and accept the obligations of the position.
Signature of New 1	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.

<u>X</u> Change	<u>PT</u>	John Doo	2		
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Sm	<u>ith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address	
1) Change		_			
Add					
Remove					
2) Change					
Add		_			
Remove					
3) Change		_			
Add					
Remove					
4) GI					
4) Change					
Add					
Remove					
5) Change		 .			
Add					
Remove					
6) Changa					
6) Change					
Add					

f amending or adding additional Arti Attach additional sheets, if necessary).	
•	
	•
f an amendment provides for an excl	ange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: 8 1 3015 (no more than 90 days after ame.	
(no more than 90 days after ame	ndment file date)
Note: If the date inserted in this block does not meet the applicable statutory fill document's effective date on the Department of State's records.	ling requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	s cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for a	pproval
by	, 57
(voting group)	
The amendment(s) was/were adopted by the board of directors without sharehold action was not required. The amendment(s) was/were adopted by the incorporators without shareholder and the incorporators without shareholder and the incorporators.	
action was not required.	action and shareholder
Dated 7/11/15	
Signature // //////	
(By a director, president or other officer – if directors selected, by an incorporator – if in the hands of a rece appointed fiduciary by that fiduciary)	
: Christopher W (Typed or printed name of person s	Panczak
(Typed or printed name of person s	igning)
President	
(Title of person signing	()
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