

P08000056978

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☐ PICK-UP

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(Business Entity Name)

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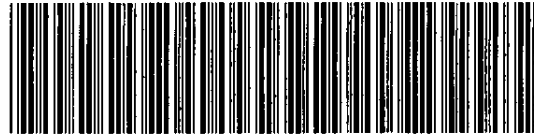
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend. Adopted
by Incorp. per.
Steven
Robinson

Office Use Only

9/11/08
DC



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09/04/08--01011--008 **35.00

FILED
09 SEP - 4 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
&
Amend.
9/11/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hood-Tek Enterprises, Inc.

DOCUMENT NUMBER: P08000056978

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

Please return all correspondence concerning this matter to the following:

Steven K. Robinson

(Name of Contact Person)

Application Assured Infrastructure Inc.

(Firm/ Company)

1401 Horizon Ct.

(Address)

Orlando, Florida, 32809

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven K. Robinson

(Name of Contact Person)

at (407) 240-7335

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Hood-Tek Enterprises, Inc.

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

P08000056978

(Document number of corporation (if known))

FILED
08 SEP -4, AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Application Assured Infrastructure, Inc.

(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 III : Purpose of the corporation has been changed. The corporation no longer provides Cleaning Services. The purpose of the corporation now provides

Computer / Data IT managed services, IT equipment sales, leases and rentals. The corporation also provides network and systems consulting services.

Article V Initial Officers and/or Directors: The following officers and/or directors are to be removed from the corporate listing and are no longer active participating

Officers and/or Directors - Joseph R. Bajner (President) is removed. Ashlea Bajner (Vice President) is removed. Linda Robinson (Vice President) is removed.

The current and/new Officers and Directors of the Corporation are: Steven K. Robinson (CEO/Director) Martyn Hills (President/Director) and no others at this time.

Articles IV : Shares. The number of shares of stock is increased from 1,000,000 (one million) to 20,000,000 (twenty million) shares of stock.

(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: August 28, 2008

Effective date if applicable: September 1, 2008
(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)

Steven K. Robinson

(Typed or printed name of person signing)

CEO /Director

(Title of person signing)

FILING FEE: \$35