

PO8000061918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2016 APR 28 P 4: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 03 2016
J. LEMIEUX



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2016

Leonardo Clavier
TECHNO Cell, Corp
4478 Weston Rd.
Weston, FL 33331

SUBJECT: TECHNO CELL, CORP.
Ref. Number: P08000061918

We have received your document for TECHNO CELL, CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 916A00007870

Articles of Amendment
to
Articles of Incorporation
of

TECHNO CELL, CORP

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

P08000061918

(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)

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: _____, 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

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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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>VP</u>	<u>TEPE & CINI INTERNATIONAL C</u>	<u>12500 SW 5CT #M109</u>
<u> </u> Add			<u>PEMBROKE PINES , FL 33027</u>
<u>X</u> Remove			
2) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

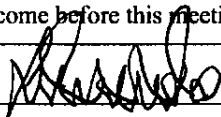
(Attach additional sheets, if necessary). (Be specific)

On March 4th, 2016. Present Were: ^{o/c} Leonardo Clavier, Roberto Tepedino. On motion duly made, second and carried,

LEONARDO CLAVIER was elected as President and ROBERTO TEPEDINO as Secretary of the meeting.

The President of the corporation thereupon assumed the Chair, and the Secretary of the Corporation assumed the duties of Secretary of the meeting stock. Roberto Tepedino has submitted his resignation as Vice President and assigned his capital stock to Leonardo Clavier, 1000 Shares or 50% of the capital stock.

RESOLVED, Secretary is directed to spread a copy of same at length upon the minutes. As follows, the distribution of the shares: LEONARDO CLAVIER 2000 Shares or 100% of the capital stock. The assigned accepted and unanimously agreed. RESOLVED, was unanimously accepted and the Secretary is directed to spread a copy of it at length upon the minute RESOLVED, that the board of directors finds that the assignment of said stock is in proper form and that it shall be accepted by the board of this corporation as submitted and the Secretary of the meeting was directed to issue the appropriate stock certificates. The chairman then state that nominations were in order for the new Board of Directors. Upon motion duly made seconded and carried. LEONARDO CLAVIER PRESIDENT OF TECHNO CELL, CORP. There being no further business to come before this meeting, was adjourned.



LEONARDO CLAVIER

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)

MARCH 4th , 2016

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

Effective date if applicable: April 01, 2016
(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.

April 01, 2016
Dated _____

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)

Leonardo Clavier

(Typed or printed name of person signing)

President

(Title of person signing)