## 062702

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

FILED

2818 APR 20 PM 2: 10

## SOFTGUARD TECHNOLOGIES CORPORATION

SOFTGUARD TECHNOLOGIES CORPORATION	CONTRACTOR STATE
(Name of Corporation as currently filed with the Florida Dept. of State)	MELANASEE, FLORIDA
P08000062702	
(Document Number of Corporation (if known)	1 W4
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporati</i> its Articles of Incorporation:	ion adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "in "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional coword "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 new registered agent and/or the new registered office address:  Name of New Registered Agent  Name of New Registered Agent	e name of the
20900 NE 30TH AVE SUITE 200	<del>-27</del>
(Florida street address)	
New Registered Office Address: AVENTURA, FI	orida_33180
(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 oblig  Signature of New Registered Agent, if changing	ations of the position.

## 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 = Trèasurer; 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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>P</u>	zet company management 🎚 🕍	20900 ne 30 ave of 200-27
Add			AVENTURA- FL 33180
Remove			
2) Change	PD	BANDA, DANIEL G	20900 ne 30 ave of 200
Add			AVENTURA,FL 33180
Remove			
3) Change	TD	GRACIS, ADRIANA	20900 ne 30 ave of 200
Add			AVENTURA, FL 33180
Remove			
4) Change	SD	DERRICO, VIRGINIA	20900 ne 30 ave of 200
Add			AVENTURA,FL 33180
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			<del>,, , , , , , , , , , , , , , , , , , ,</del>
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an amendment provides for an provisions for implementing the (if not applicable, indicate N/A	amendment if not o	ication, or cance	ellation of issued sl amendment itself:	nares,
provisions for implementing the	amendment if not o	ication, or cance	ellation of issued sl amendment itself:	1ares,
provisions for implementing the	amendment if not o	ication, or cance	ellation of issued sl amendment itself:	1ares,
provisions for implementing the	amendment if not o	ication, or cance	ellation of issued sl amendment itself:	nares,
provisions for implementing the	amendment if not o	ication, or cance contained in the	ellation of issued sl amendment itself:	nares.
provisions for implementing the	amendment if not o	ication, or cance contained in the	ellation of issued sl amendment itself:	1ares.
an amendment provides for an provisions for implementing the (if not applicable, indicate N/2	amendment if not o	ication, or cance	ellation of issued sl amendment itself:	iares,

The date of each amendment(s) adoption: 02/06/2015		
date this document was signed.		
Effective date if applicable:		
(no more than 90 days after amendment file date)		
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)		
(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 02/06/2015 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)	<del></del>	
DANIEL BANDA		
(Typed or printed name of person signing)	_	
PRESIDENT		
(Title of person signing)	•	