P08000103651

(Red	questor's Name)	
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· (City	//State/Zip/Phone	e #)
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2009 NOV -2 AM II: 42

SECRETARY OF STATE
TALLAHASSEF, FI DATE

Amend

TR

MOV - 2 2009

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: Banyas	n Technology brow	p, Inc	
DOCUMENT NU	MBER:	000103651		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning this	s matter to the following:		
	Arle	enc Susniava ame of Contact Person		
	Barryar	Technology brown	ip, Inc.	
	21	54 Trade Center W Address	'ay Ste. 4	
	Nap	les FL 34109		
	Ci	ty/ State and Zip Code		
	arlene	a susnjara.com		
		d for future annual report notification)		
For further inform	ation concerning this matter,	please call:		
Arle	ne Sushjara	at (239) 913 Area Code & Daytime Tel	-7131	
Name	of Contact Person	Area Code & Daytime Tel	ephone Number	
Enclosed is a chec	k for the following amount m	nade payable to the Florida Depart	tment 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 A Amendmen	nt Section	Street Address Amendment Section		
	Corporations		Division of Corporations	
P.O. Box 6 Tallahasse	327 e, FL 32314	Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	е	

Articles of Amendment to

to Articles of Incorporation of

	of Zong 11
Banyan Techn	ology broup, Inc.
(Name of Corporation as currently fi	led with the Florida Dept. of State
P08000103	of logy Group, Inc. led with the Florida Dept. of State 65 Corporation (if known)
(Document Number of	Corporation (if known)
amendment(s) to its Articles of Incorporation:	ida Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the co	orporation:
name must be distinguishable and contain the wo abbreviation "Corp.," "Inc.," or Co.," or the design name must contain the word "chartered," "profession	The new rd "corporation," "company," or "incorporated" or the nation "Corp," "Inc," or "Co". A professional corporation al association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable	2154 Trade Center Way
(Principal office address <u>MUST BE A STREET ADD</u>	Suite 4
	Naples FL 34109
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	x 2154 Trade Center Way
	Suite 4 Naples FL 34109
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the
Name of New Registered Agent:	
New Registered Office Address:	154 Trade Lenter Way Ste. 4 (Florida street address)
	Vaples Florida 34109 (City) (Zip Code)
	istered Agent: I am familiar with and accept the obligations of the position. re of New Registered Agent, if changing
Signatui	e of Hew 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)

Title CEO	<u>Name</u> Steven Astley	Address 9532 Summer Place Naples FL 34109	Type of Action Add Remove Add Remove
			_
	ling or adding additional Articles, end dditional sheets, if necessary). (Be sp		
			· · · · · · · · · · · · · · · · · · ·
provisio	mendment provides for an exchange, ons for implementing the amendmen out applicable, indicate N/A)		
	,		

The date of each amendment(s) adoption:
Effective date if applicable:	(date of adoption is required)
Enecuve date <u>n apparable</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	10-30-09
Signature	P. W. — a director, president or other officer – if directors or officers have not been
selec	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)