P09000025/37

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13 OCT 17 PM12:57 SECRETARY OF STATE FALLAHASSEF, FLOSIO

C. LEWIS

OCT 2.4 2013

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

	ATION: Tube Tech		Inc		
DOCUMENT NUMB	ER: P0900002513	7	41		
The enclosed Articles	of Amendment and fee are sul	bmitted for filing.			
Please return all corres	pondence concerning this mat	ter to the following:			
	Oliver Huttner				
-		Name of Contact Person			
_	Management Tax Consulting, Inc.				
Firm/ Company					
4430 Orchid Blvd Ste 202					
	Address				
-	Cape Coral, FL 3				
		City/ State and Zip Code	;		
ohu	@tts-inc-usa.com				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:	•		
Oliver Huttner		_{at (} 239	645-4208		
Name of Contact Person		Area Coo	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301		

APPROVED AND FILED 13 OCT 17 PM 12: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

Tube Technology Systems, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P0900025137	
P09000025137	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amerits Articles of Incorporation:	ndment(s) to
A. If amending name, enter the new name of the corporation:	
The	
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevia "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: 1480 Pumphrey Ave	
(Principal office address MUST BE A STREET ADDRESS) Auburn, AL 36832	
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	
wame of wew negistered 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	

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.

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>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	Michael Lauer	1221 SW 10th Ter
Add			Cape Coral, FL 33991
X Remove			
2) Change	Р	Marian Hamprecht	10267 Ashbrook Ct
X Add		· · · · · · · · · · · · · · · · · · ·	Fort Myers, FL 33913
Remove			
3) X Change	S	Oliver Huttner	10267 Ashbrook Ct
Add			Fort Myers, FL 33913
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

AND
FILED

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SECRETARY OF S MAY ther than the

The date of each amendment(s) adoption: 10/15/2013 date this document was signed.

Effective date if applicable:	10/15/2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	,"
,	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	10-15-2013
Signature	By a director, president or other officer – if directors or officers have not been
Se	elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	Oliver Huttner
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)