

APR/25/2014/FRI 11:35 AM FAX No. P. 001
P09000045320

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HIGH-TECH AUTOMATION SOLUTIONS, CORP.**

Certificate of Status	0
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*Amend
10 4/28/14*

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P.002

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4/25/2014 11:03:43 AM PAGE 1/001 Fax Server



April 25, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HIGH-TECH AUTOMATION SOLUTIONS, CORP.
12535 SW 33 STREET
MIAMI, FL 33175

SUBJECT: HIGH-TECH AUTOMATION SOLUTIONS, CORP.
REF: P09000045320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must have original signatures.

Please sign the document in your own penmanship.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H14000097879
Letter Number: 614A00008877

RECEIVED
14 APR 25 AM 11:23
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

P. 003
 14 APR 25 AM 10:34
 FILED
 SECRETARY OF STATE
 CORPORATION

Articles of Amendment
 to
 Articles of Incorporation
 of

HIGH-TECH AUTOMATION SOLUTIONS, CORP.

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

P09000045320

(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)

2980 W 84 STREET

BAY 8

HIALEAH, FL 33018

C. Enter new mailing address, if applicable:
 (Mailing address MAY BE A POST OFFICE BOX)

2980 W 84 STREET

BAY 8

HIALEAH, FL-33018

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

2980 W 84 STREET BAY 8

(Florida street address)

New Registered Office Address:

HIALEAH

(City)

Florida **33018**

(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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

P

2980 W. 84 STREET

☐ Add

BAY 8

☐ Remove

HIALEAH, FL 33018

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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

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

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)

PLEASE NOTE THAT THE ADDRESS WAS LISTED BY WRONG IN THE

REINSTATEMENT FILED ON 04/18/2014

The date of each amendment(s) adoption: 04/18/2014, if other than the 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)

☐ 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 04/18/2014

Signature

Francisco Abreu

(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)

FRANCISCO ABREU

(Typed or printed name of person signing)

P

(Title of person signing)