

P11000060541

Florida Department of State

Division of Corporations
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(((H11000229132 3)))



H110002291323ABCV

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECHLINK TECHNOLOGY INCORPORATED**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help



September 20, 2011

FLORIDA DEPARTMENT OF STATE

TECHLINK TECHNOLOGY INCORPORATED
18162 NW 2ND AVENUE
MIAMI GARDENS, FL 33169

SUBJECT: TECHLINK TECHNOLOGY INCORPORATED
REF: P11000060541

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

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX And. #: E11000229132
Letter Number: 011A00021683

RECEIVED

11 SEP 20 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TECHLINK TECHNOLOGY INCORPORATED

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

P11000060541

(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:

TANYA HEARNE

New Registered Office Address:

18162 NW 2ND AVENUE

(Florida street address)

MIAMI GARDENS

(City)

Florida 33169

(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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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	LOWELL LEE	18182 NW 2ND AVENUE MIAMI GARDENS, FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	TANYA HEARNE	18182 NW 2ND AVENUE MIAMI GARDENS, FL 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

SHARE CAPITAL:

REMOVE 40% SHARES - LOWELL LEE

ADD 40% SHARES - TANYA HEARNE

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)

N/A

The date of each amendment(s) adoption: SEPTEMBER 16, 2011

(date of adoption is required)

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

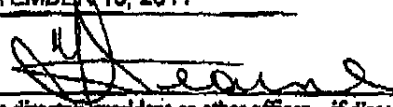
by _____"
(voting group)

☒ 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 SEPTEMBER 16, 2011

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)

TANYA HEARNE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)