P12000037829

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Office Use Only



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TALL HAY 19 PH 2: 33

Amend

JUN -2 2014 T. CARTER

COVER LETTER

Division of Corporations NAME OF CORPORATION: Florida Tek Systems Inc DOCUMENT NUMBER: P12000037829 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vijay Singh Name of Contact Person Firm/ Company 5470 E Busch Blvd Suite 428 -Address Temple Terrace, FI 33617 City/ State and Zip Code tanya@profitsandgains.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (813) 3863144

Area Code & Daytime Telephone Number Ameet A Punwani Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



14 HAY 19 PH 2: 33

Florida Tek Systems Inc			
(Name of Corporation as currently	filed with the Florida Do	ept. of State)	
P12000037829			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this <i>Florida F</i>	Profit Corporation adopts the follow	ing amendment(s)
A. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	rp," "Inc." or "Co". A p	pany," or "incorporated" or the	abbreviation
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AL			_
	-		-
	***	<u>, , , , , , , , , , , , , , , , , , , </u>	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	BOX)		
interpretation in the second s	<u></u>	· · · · · · · · · · · · · · · · · · ·	_
	***************************************		<u> </u>
D. If amending the registered agent and/or regist- new registered agent and/or the new registered	ered office address in Flo d office address:	rida, enter the name of the	
Name of New Registered Agent			
	(Florida street address		
New Registered Office Address:	(City)	, Florida	_
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Re hereby accept the appointment as registered agent.	gistered Agent: Lam familiar with and ac	ecept the obligations of the position.	
Signature of A	New Registered Agent, if ch		
Signature Of N	топ лидыны са пуст, у сп	mnging	

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> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	se Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>P</u>	Sangita Singh	5470 E Busch Blvd
Add			Suite 428
Remove			Temple Terrace, FL 33617
2) Change	P.D.S	Vijay Singh	5470 E Busch Blvd
Add			Suite 428
Remove			Temple Terrace, FL 33617
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
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an amendment provides for an exch	nange, reclassification, or cancellation of issued shares
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
an amendment provides for an exchange of the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and and itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and an of itself:
rovisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:

date this document was signed	· · · · · · · · · · · · · · · · · · ·
Effective date <u>if applicable</u>	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(<u>CHECK ONE</u>)
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vot	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
The amendment(s) was/w action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/waction was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_05	/07/14
Signature	Vinte
	(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)
	Vijay Singh
	(Typed or printed name of person signing)
	Director
	(Title of person signing)