# P13000033700

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phono	e #)
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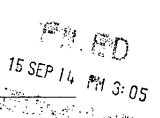
#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	rion:E	NCOTECC Inc.		17.7
P13000033700				•
The enclosed Articles of A	Amendment and fee are su	bmitted for filing.		4
Please return all correspon	ndence concerning this ma	tter to the following:		
	L	eonhard Becker		
<del></del>		Name of Contact Person	n	
	U.S.	CET Corporation	n	
Firm/ Company 2272 Airport RD S, Suite 210				
			ite 210	
Address				
Naples, FL 34112-4837				
City/ State and Zip Code				
	leon	.becker@uscet.e	com	
<del></del>	E-mail address: (to be us	sed for future annual report	notification)	
For further information co	oncerning this matter, pleas	se call:		
Leonhard Beck	er	at ( 800	, 881-5739 Ext. 6	
Name of C	Contact Person		de & Daytime Telephone Number	
Enclosed is a check for th	e following amount made	payable to the Florida Depa	artment 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)	
· · · · · · · · · · · · · · · · · · ·	Address	<del> </del>	Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327 Clifton Building				
Tallahassee, FL 32314			Executive Center Circle	
	Tallahassee, FL 32301			

#### **Articles of Amendment** Articles of Incorporation of

### **ENCOTECC INC**



ent(s) to

		~
(Name of Corporation as currently filed with the Fl	orida Dept. of State)	
P1300003	33700	
(Document Number of Corporation (if	known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporatio	on adopts the following am
If amending name, enter the new name of the corporation:		
		The
me must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Corp," "Inc," or "Corp," "Inc," or "Corporation" or the abbreviation "I	Co". A professional cor	
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u> )		
Enton non molling address if applicables	<del> </del>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	****	
If amending the registered agent and/or registered office addr- new registered agent and/or the new registered office address:	ess in Florida, enter the	name of the
	•	
Name of New Registered Agent		
(Florida stre	ret address)	
New Registered Office Address:	, Flo	orida
(City)		(Zip Code)
ew Registered Agent's Signature, if changing Registered Agent: tereby accept the appointment as registered agent. I am familiar w	ith and accept the obliga	utions of the position.

## 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: X Change	PT Joh	un Doc	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	DPS	BRUECK VOLKER	2272 Airport RD S
Add			Suite 201
Remove			Naples, FL 34112
2) Change	<u>T</u>	Josef L.W. Becker	2272 Airport RD S
✓ Add			Suite 210
Remove			Naples, FL 34112
3) Change			
Add			**************************************
Remove			
4) Change			
Add			
Remove			<del></del>
5) Change	····		
Add			
Remove			***************************************
6) Change			
Add			
Remove			

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

The date of each amendment(s) add	08/14/2015	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) Ticient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopt action was not required.	pted by the incorporators without shareholder action and shareholder	
D	08/14/2015	
DatedSignature	V. BO	
selected	rector, president or other officer—if directors or officers have not been , by an incorporator—if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Brueck Volker	
-	(Typed or printed name of person signing)	-
	Director	
···	(Title of person signing)	_