P13000055224

(Re	equestor's Name)	-
(Ad	dress)	
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: MANTECH ADVISORS INC. DOCUMENT NUMBER: P13000055224 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LINDA DUARTE Name of Contact Person Mantech Advisors Inc (Owner) Firm/ Company 1900 NORTH BAYSHORE DRIVE SUITE 1014 Address **MIAMI FL 33132** City/ State and Zip Code manny@mantechadvisors.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Linda Duarte 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 Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

13 JUL 24 PM 1:01

MANTECH ADVISORS, INC.				
(Name of Corporation as currently	filed with the Flor	ida Dept. of State)	· · · · · ·	
P13000055224				
(Document Number of	of Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	da Statutes, this Flo	orida Profit Corporation ac	lopts the following	g amendment(s) to
A. If amending name, enter the new name of the	corporation:			•
				The new
name must be distinguishable and contain the we "Corp.," "Inc.," or Co.," or the designation "Corword "chartered," "professional association," or the	rp," "Inc," or "Co	". A professional corpora		
B. Enter new principal office address, if applicable:		1900 NORTH BAYSH	ORE DRIVE	
(Principal office address MUST BE A STREET AL		SUITE 1014		
		MIAMI, FL 3313	32	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>:0X</u>)			
				
·			 	-
D. If amending the registered agent and/or regist new registered agent and/or the new registere		s in Florida, enter the nar	ne of th <u>e</u>	
Name of New Registered Agent			-	
1900 NC	ORTH BAYSHOP	RE DRIVE, SUITE 1014		
	(Florida street	•	•	
New Registered Office Address: MIAM	1	, Florida	33132	_
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Relatives I hereby accept the appointment as registered agent.	. I am familiar wit		s of the position.	
Signature of .	New Registered Ag	ent, 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	PT John	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	: Jones	
X Add	SV Sally	· Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	LINDA DUARTE	1900 NORTH BAYSHORE DRIVE
Add			SUITE 1014
Remove			MIAMI, FL 33132
2) Change			
Add			
Remove			
3) Change	****		
Add -			
Remove			
4) Change			
Remove			
5) Change	·		
Add			
Remove			·
6) Change			
Add	•		
Remove			

	cles, enter change(s) here: (Be specific)
	
If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
	and would if you contained in the amondment itself:
provisions for implementing the ame	nument if not contained in the amendment user:
provisions for implementing the americal (if not applicable, indicate N/A)	nament if not contained in the amendment user:
provisions for implementing the amer	ndment if not contained in the amendment user:
provisions for implementing the ame	ndment if not contained in the amendment user:
provisions for implementing the ame	nament ii not contained in the amendment useii:
provisions for implementing the ame	nament is not contained in the amendment user:
provisions for implementing the ame	nument is not contained in the amendment users:
provisions for implementing the ame	nument ii not contained in the amendment useri:
provisions for implementing the ame	nument is not contained in the amendment users:

The date of each amendment(s) adopt date this document was signed.	ion:	, if other than th
_		
Effective date if applicable:	(no more than 90 days after umendment file date)	<u> </u>
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffici	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
☐ The amendment(s) was/were approve must be separately provided for each	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for t	he amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholder	
Dated 07/21/2	2013	
Signature		
(By a direct selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)	
L	INDA DUARTE	
	(Typed or printed name of person signing)	 .
0	WNER	
 -	(Title of person signing)	