P13000101303

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R. WHITE

COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: VTECH 10, DOCUMENT NUMBER: P1300010130	Inc. 3				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this made	tter to the following:				
Henry C. Cohen					
<u> </u>	Name of Contact Person				
Cohen & Grigsby					
	Firm/ Company				
Mercato - Suite 6	200, 9110 Strada Place				
	Address				
Naples, FL 3410	8				
<u> </u>	City/ State and Zip Code				
	•				
dvezina@cohenlaw.d	com				
E-mail address: (to be us	sed for future annual report notification)				
For further information concerning this matter, pleas	se call:				
Dawn Vezina	at (239) 390-1902				
Name of Contact Person	Area Code & Daytime Telephone Number				
Hame of Contact reison	Area code & Baytine Telephone Number				
Enclosed is a check for the following amount made p	payable to the Florida Department of State:				
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Address 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

Articles of Incorporation

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14 MAR 10 MITT: 02 vTECH io. Inc. 3263-23

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(Name of Corporation as currently filed with the l	Florida Dept. of State) Allabatt, FLORIDA
P13000101303	
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	·
N/A	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or- word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable:	N/A
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office add	tress in Florida, enter the name of the
new registered agent and/or the new registered office addres	
Name of New Registered Agent N/A	
(Florida si	treet address)
New Registered Office Address:	. Florida
(City	
New Registered Agent's Signature, if changing Registered Agen	4.
I hereby accept the appointment as registered agent. I am familiar	
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: X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	Р		Donna M. Peterson	350 Saddlebrook Lane
Add				Naples, FL 34110
Remove				
2) Change				
Add				
Remove				
3) Change				W-1-1-2-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
م 🗖 ه				
6) Change				
Add				
Remove				

	g or adding additional Articles, enter change(s) here: tional sheets, if necessary). (Be specific)
Article IV	(Se specylo)
···	er of shares the corporation is authorized to issue is: 10,000 of which
8,000 shall	be voting and 2,000 shall be non-voting.
	-
<u></u>	
F. <u>If an amend</u>	dment provides for an exchange, reclassification, or cancellation of issued shares,
	for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)
N/A	
· · · · · · · · · · · · · · · · · · ·	

date this document was signed.	, 11 otner than t
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	
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 Manch 4, 7014	
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)	
Henry C. Cohen	
(Typed or printed name of person signing)	_
Incorporator	_
(Title of person signing)	