P14000026180

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
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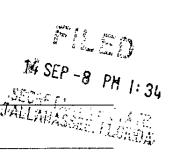
SEP 1 5 2014 C. CARROTHERS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: ROATECH	INC		
DOCUMENT NUMBER: P14000026180				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	DAVID ROA			
		Name of Contact Person	1	
	PRESIDENT			
		Firm/ Company		
	14060 BISCAYN	E BOULEVARD	APT 105	
		Address		
	NORTH MIAMI 3			
		City/ State and Zip Code	e	
roa	tech@hotmail.cor	n		
		sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
DAVID ROA		at (305	, 7133785	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the 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)	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Clifton Building				
Tall	ahassee, FL 32314	2661 Executive Center Circle		
		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



ROATECH INC

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

P14000026180

nent(s) to

Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation	adopts the following amendr
A. If amending name, enter the new na	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or '	'Co". A professional corpo	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		14060 BISCAY	/NE
		BOULEVARD	APT 105
		NORTH MIAM	l 33181
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		P.O. Box 611331	
		MIAMI 33261	
D. If amending the registered agent ar			nme of the
new registered agent and/or the ne	w registered office address	<u>r.</u>	
Name of New Registered Agent		LE DI VO ADT 400	
		NE BLVD APT 105	<u> </u>
Non Desirent Office Address	NORTH MIAMI	,	a_33181
New Registered Office Address:	(City)		a(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis			ons of the position.
Si	gnature 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> <u>J</u>	John Doc			
X Remove	<u>V</u> !	Mike Jones			
_X Add	<u>sv</u> <u>s</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s		
1) Change	CEO	ROLON RUBEN	415 NW 33RD STREET		
Add			MIAMI, FL 33127		
Remove					
2) Change	PT	DAVID ROA	14060 BISCAYNE BLVD		
Add			APT 105 NORTH MIAMI		
Remove			33181		
3) Change	V	BETHSABE ALVAREZ	14060 BISCAYNE BLVD		
Add			APT 105 NORTH MIAMI		
Remove			33181		
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove		•			

E. <u>If ame</u> (Attach	ending or adding additional Ar a additional sheets, if necessary).	ticles, enter chang (Be specific)	e(s) here:		
					
		. ,	·		
provi	nmendment provides for an excisions for implementing the amif not applicable, indicate N/A)	change, reclassifica endment if not cor	stion, or cancellation tained in the amen	n of issued shares, dment itself:	
		 			
					.7446
			Tu		

The date of each amendment(s) adoption: 9-02-2014	. if other than the
date this document was signed.	_
Effective date if applicable: 9-02-2014	
(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)	
(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 09-02-2014	•
Signature David Roa	
(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)	
David Roa	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	