P14000027117

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOI	RATION: TEKNICOF BER: P1400002711			
	of Amendment and fee are su		g.	
Please return all corre	spondence concerning this mat	tter to the follow	ving:	
	PEDRO P D'ELIA	A		
	TEKNICORP, INC	Name of Cor C.	ntact Person	
	7950 NW 53RD S	Firm/ Co		liami, F1 33166
	SUITE 337	Add	1635	
		City/ State as	nd Zip Code	:
peo	dropdn@gmail.cor			-itifaction)
	E-mail address: (to be us	sed for future an	nuai report i	notification)
For further informatio	n concerning this matter, pleas	se call:		
PEDRO P D'	ELIA	at (786	871-0150
Name	of Contact Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the F	lorida Depa	rtment of State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fili Certified C (Additional enclosed)	ору	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amo Div P.O	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314		Amenda Division Clifton 2661 Ex	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation

	of		
TEKNICORP, INC.			,
(Name of Corporation as	currently filed with the Flori	da Dept. of State)	三世 子
P14000027117			
(Documer	nt Number of Corporation (if known	own)	- C
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Flor</i>	rida Profit Corporation a	dopts the following amendme
A. If amending name, enter the new na	me of the corporation:		6
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co"	'. A professional corpor	
B. Enter new principal office address, (Principal office address MUST BE A ST			
C. Enter new mailing address, if applia (Mailing address MAY BE A POST of			
D. If amending the registered agent an new registered agent and/or the new	v registered office address:		me of the
Name of New Registered Agent	ARMANDO F TOP	REALBA	_
	745 OAKLAND HIL	LS CIR APT 201	
	(Florida street a	uddress)	-
New Registered Office Address:	LAKE MARY	. Florida	32746
	(City)		(Zip Code)
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		and accept the obligation	ns of the position.

Page 1 of 4

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	ARMANDO F TORREALBA	745 OAKLAND HILLS CIR
✓ _{Add}			APT 201
Remove			LAKE MARY, FL 32746
2) Change		_	
Add			
Remove			
3) Change		. 180 180 180	·
Add			
Remove			
4) Change	<u></u>	<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

ana malaggiGantian an ag	madhatian of insued shares	
ment if not contained in t	he amendment itself:	
	. 1131	
	inge, reclassification, or ca	ange, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(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)	
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 12/05/2014	
Signature	
(By a director, president of 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)	
PEDRO P D'ELIA	_
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	-