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COR AMND/RESTATE/CORRECT OR O/D RESIGN STRATOSPHERE TECHNOLOGIES CORPORATION

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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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H14 000 159776

SPURETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation of

14 JUL -3 AM 9: 45

STRATOSPHERE TECHNOLOGIES CORPORATION	
(Name of Corporation as currently filed with the Florida Dept. of State)	
P14000045083 (Document Number of Corporation (if known)	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the foliats Articles of Incorporation:	lowing amendment(s)
A. If amending name, enter the new name of the corporation:	
STRATSONANT TECHNOLOGIES CORPORATION	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or t "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name t word "chartered," "professional association," or the abbreviation "P,A."	he abbreviation
8. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(maning maress MAL BEAT USI OF TICE BOA)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: Florida , Florida	—
(City) (Zip Cod	•)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the positions.	(ion.
Signature of New Registered Agent, if changing	

Page 1 of 4

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Address of each Officer (Attach additional sheet Pleuse note the officer/d P ** Prasident; V** Vice Executive Officer; CFO held. President, Treasure Changes should be note.	s, if neces irector tit Presiden = Chief . er, Direct d in the faves the a	sary) le by the first letter of the office title; t; T— Treusurer; S= Secretary; D= L Financial Officer. If an officer/direct or would be PTD. illowing manner. Currently John Doe corporation, Sally Smith is named the	Director; TK= Tr for holds more th is listed as the F	ustee; C = Chairm han one title, list th PST and Mike Jones	an or Clerk; CEO = Chief e first letter of each office is listed as the V. There is
X Change	<u>PT</u>	John Doe			
X Remove	Y	Mike Jones	:	?	
X Add	<u>\$Y</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Name</u>		Address	
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The date of each amando late this document was sig	nent(s) adoption: 7-1-14	if other than t
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. : _v	(no more than 90 days after amendment file dote)	rapa
doption of Aniendment	(a) (CHECK ONE)	
The amendment(s) was by the shareholders wa	were adopted by the shareholders. The number of votes cast for the amendment(s) stwere sufficient for approval.	
The antinuments) was must be separately pro	were approved by the stateholders through voting groups. The following statement wided for each voting group entitled to vote separately on the amendment(s):	
"The mumber of y	oxes cast for the antendment(s) wastwere sufficient for approval	
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	(Voling group)	
The amendment(s) was action was not required	were adopted by the board of directors without shareholder action and shareholder	
The amendment(3) was action was not required	were adopted by the incorporators without shareholder action and shareholder	
Daried	uly 1, 2014	
Signatur	c Carroll income	
;. ·	(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)	د.
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,	CARROLL TREASURE	•
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