Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000230254 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I2000000019

: (305)552-5973

Fax Number

: (305)675-5944

*Enter the email address for this business entity to be used for future minual report mailings. Enter only one email address please.**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN TECHNOLUX ENGINEER INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

OCT 0 2 2014

PH 72:

T. CARTER Help

Electronic Filing Menu

Corporate Filing Menu

H1400023025

Articles of Amendment

to

Articles of Incorporation of		
TECHNOLUX ENGINEER INC		
Florida Document Number: <u>P1400051085</u>	: : :	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation following amendment(s) to its Articles of Incorporation:	idopts the	
DELETE: JOSE R ARRIETA		- L
	1, OC1	ECRE
CHANGE ADRIAN ARRIETA TO PRESIDENT	1-1	ASST ASST
	2) Hd	E.F.S
NEW RA ADRIAN ARRIETA	: 24	RIDA
11501 SW 181 ST TERR		
11501 SW 181 ST TERR MIAM: FL 33157		
	v	
These articles of amendment were adopted on 10-1-14.		
The corporation has only one group of voting stock. This amendment was approved by the shareholders are votes east for amendment was sufficient for approval.	i the numb	er of
Signature	·	
ADRIAN ARRIETA (PRESIDENT) Printed Name and Title		
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 position.	·	
Signature of New Residence Agent, if changing		
A STATE OF THE WEST AND THE STATE OF THE STA	-	E1 -