

10/15/2015 01:58

P14000080667

P.001/008

Florida Department of State
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.

(((H15000246468 3)))



H150002464683ABC3

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

From: Account Name: THE LAW OFFICES OF NICK SPRADLIN, PLLC
Account Number: 120070000020
Phone: (813) 435-3176
Fax Number: (713) 429-1276

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
METROFOXTE TECHNOLOGY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

OCT 16 2014
C. CARROTHERS

Electronic Filing Menu

Corporate Filing Menu

Help

Wednesday, October 14, 2015

10/15/2015 01:58
850-B17-6381

10/15/2015 9:42:23 AM PAGE 1

#1187 P.002/006



October 15, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

METROFOXTE TECHNOLOGY, INC.
18952 N. DALE MABRY HWY
SUITE 102
LUTZ, FL 33548US

SUBJECT: METROFOXTE TECHNOLOGY, INC.
REF: P14000080667

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

FAX Aud. #: H15000246468
Letter Number: 015A00021822

The document
call (850) 245-6050
Cathy A Carrothers
Regulatory Specialist

RECEIVED

15 OCT 15 PM 3:13

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

METROFOXTECHNOLOGY, INC.

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

P14000080667

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

101 NE Third Avenue

Suite 1500

Fort Lauderdale, Florida 33301

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

101 NE Third Avenue

Suite 1500

Fort Lauderdale, Florida 33301

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

Christian P. Andre

101 NE Third Avenue Suite 1500

(Florida street address)

New Registered Office Address:

Fort Lauderdale

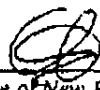
(City)

Florida 33301

(Zip Code)

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 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	D	the law offices of nick spradlin, pllc	18801 N. DALE MABRY HWY
<input type="checkbox"/> Add			#119
<input checked="" type="checkbox"/> Remove			LUTZ, FL 33548
2) <input type="checkbox"/> Change	DPST	Christian P. Andre	101 NE Third Avenue
<input checked="" type="checkbox"/> Add			Suite 1500
<input type="checkbox"/> Remove			Fort Lauderdale, Florida 33301
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

HK50002964683

100

Journal of Management Education 36(7) 809-824

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

10-13-2015

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

10-13-2015

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)

Christian Paul Andre'

(Typed or printed name of person signing)

President

(Title of person signing)