

P15000044588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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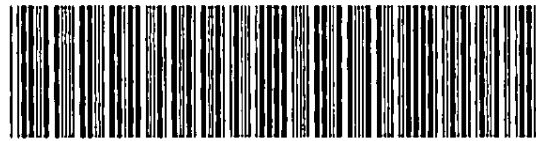
(Business Entity Name)

(Document Number)

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*Amend*

JAN 23 2021

D CUSHING

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** POWER TECH SUPPLY INC

**DOCUMENT NUMBER:** P15000044588

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANIA YONT  
Name of Contact Person  
POWER TECH SUPPLY INC  
Firm/ Company  
3575 NW 82 AVE  
Address  
DORAL, FL 33122  
City/ State and Zip Code  
TANIA@PROMEXAMERICA.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TANIA YONT at ( 786 ) 409-2660  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|---|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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COPY OF STATE  
NOTICE OF FILING  
20 DEC -7 AM 9:28

Articles of Amendment  
to  
Articles of Incorporation  
of  
POWER TECH SUPPLY INC

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

P15000044588

(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:**

*The new 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**)

3575 NW 82 AVE

DORAL, FLORIDA 33122

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

3575 NW 82 AVE

DORAL, FLORIDA 33122

**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

SERGIO TERC CHEGORIANSKY

3575 NW 82 AVE

(Florida street address)

New Registered Office Address:

DORAL,

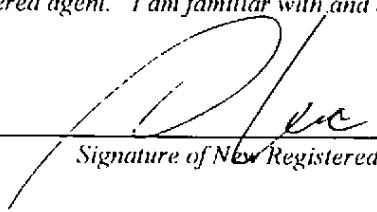
(City)

Florida 33122

(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

**Check if applicable**

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>P</u>	<u>SERGIO TERC CHEGORIANSKY</u>	<u>3575 NW 82 AVE</u>
<u>X</u> <u>      </u> Add			<u>DORAL, FLORIDA 33122</u>
<u>      </u> Remove			
2) <u>X</u> <u>      </u> Change	<u>VP</u>	<u>MAXIMILIAN TERC ROWE</u>	<u>3575 NW 82 AVE</u>
<u>      </u> Add			<u>DORAL, FLORIDA 33122</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>S</u>	<u>TANIA YONT</u>	<u>3575 NW 82 AVE</u>
<u>X</u> <u>      </u> Add			<u>DORAL, FLORIDA 33122</u>
<u>      </u> Remove			
4) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change			
<u>      </u> Add			
<u>      </u> Remove			

**F. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Amending the Articles of Power Tech Supply Inc to give access and shares in the amount of 51 percent of the named corporation to Mr. Sergio Terc Chegriansky and naming him the President of Power Tech Supply Inc.

MAXIMILIAN TERC ROWE will become the V of the Corporation and have rights to 49 percent of the named Corporation.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

SERGIO TERC CHEGORIANSKY has access to 51 percent of shares

MAXIMILIAN TERC ROWE has access to 49 percent of shares

11/01/2020

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

11/01/2020

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated

11/25/2020

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) <sup>1</sup>

MAXIMILIAN TERC ROWE

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)