

P150009335Q

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

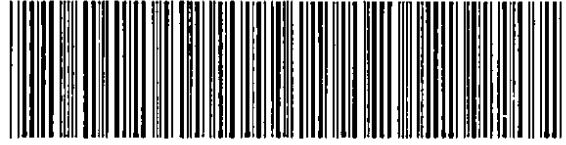
(Business Entity Name)

(Document Number)

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2009 SEP 15 AM 10:02

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C. GOLDEN

SEP 17 2020



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TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 09/16/2020

Name: Merritt Walker

Reference #: 1262397

Entity Name: SOFT TECH AMERICA INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

Authorized Amount: \$35

Signature: *mw*

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #801072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LI PPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

Articles of Amendment
to
Articles of Incorporation
of

Soft Tech America Inc

2023 SEP 16 AM 10:02

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

P15000093352

(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)

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

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 _____ COGENCY GLOBAL INC.

_____ 115 North Calhoun Street, Suite 4

(Florida street address)

New Registered Office Address: _____ Tallahassee, Florida _____ 32301

(City)

(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.

_____ Merritt Walker

Merritt Walker, Asst. Secretary

Signature of New Registered Agent, if changing

Check if applicable

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

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

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|-------------------------------|---------------------------------------|
| 1) <u> </u> Change | <u>D</u> | <u>Francis J Ball</u> | <u>64 Kennedy Point Road</u> |
| <u> </u> Add | | | <u>Surfdale Waiheke Island 1081</u> |
| <u>X</u> Remove | | | <u>New Zealand</u> |
| 2) <u> </u> Change | <u>D</u> | <u>Anne M Coulter</u> | <u>52 Bowman Avenue</u> |
| <u> </u> Add | | | <u>Camden Sydney Australia</u> |
| <u>X</u> Remove | | | |
| 3) <u> </u> Change | <u>M</u> | <u>Peter Miller</u> | <u>1040 Bayview Drive #600</u> |
| <u> </u> Add | | | <u>Fort Lauderdale, Florida 33304</u> |
| <u>X</u> Remove | | | |
| 4) <u> </u> Change | <u>D</u> | <u>Tyron John Ball</u> | <u>46 Karaka Road</u> |
| <u>X</u> Add | | | <u>Oneroa Waiheke Island 1081</u> |
| <u> </u> Remove | | | <u>New Zealand</u> |
| 5) <u> </u> Change | <u>D</u> | <u>James Patrick Hamilton</u> | <u>30 Shorrolds Road</u> |
| <u>X</u> Add | | | <u>London SW6 7TP</u> |
| <u> </u> Remove | | | <u>United Kingdom</u> |
| 6) <u> </u> Change | <u>D</u> | <u>David Tombre</u> | <u>8 rue de Nancy</u> |
| <u>X</u> Add | | | <u>57170 Chateau-Salins France</u> |
| <u> </u> Remove | | | |

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)

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)

16 September 2020
Dated _____

Signature John Ball
(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)

Francis John Ball

(Typed or printed name of person signing)

Director

(Title of person signing)