P15000101281

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JAN - 8 2016 CLEWIS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: GEOTECH REAL	TY, INC			
DOCUMENT NUMI					
	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	NILESH LAKHLANI				
		Name of Contact Persor	1		
	GEOTECH REALTY, INC				
	<u></u>	Firm/ Company			
•	7737 N. UNIVERSITY DRIVE, SUITE 206				
		Address	 		
	TAMARAC, FLORIDA 33321				
	- · · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	9		
NEIL	@GEOTECH-USA.COM				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:			
NILESH LAKHLANI		954 at (347 8684		
Name of Contact Person		at (954) 347 8684 Area Code & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

GEOTECH REALTY, INC

16 JAN -4 AM 10: 40

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P15000101281	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the co	orporation:
	The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u> </u>
	- IPANE
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	·
	(Florida street address)
New Registered Office Address:	, Florida (City) (Zip Code)
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	zistered Agent:
nereoy accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u>v</u>	ALAN LEVY	2230 W SILVER PALM RD
Add			BOCA RATON, FLORIDA 33432
X Remove			
2) Change	v	MARIA CAMILA MURATA	8430 NADMAR AVENUE
X Add			BOCA RATON, FLORIDA 33434
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change	- <u>+</u>	<u> </u>	
Add			·
Pamoua			

	additional Article if necessary).	(Be specific)			
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an amendment provi	enting the amend	nge, reclassificati Iment if not cont	ion, or cancellatio	n of issued shares dment itself:	ı
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The date of each amendment(s) ac	doption:	if other than the
date this document was signed.		SECRETARY OF STATE DIVISION OF CORPORATIONS
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	16 JAN -4 AH 10: 40
	(no more than 90 days after amenament file date)	10 0MH 4 HIT (U. 4U
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, a partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amend efficient for approval.	ment(s)
	proved by the shareholders through voting groups. The following stack 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)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	reholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and sharehol	der
12/31/2015	5	
Dated	H)	
Signature	post of the second seco	
	lirector, president or other officer - if directors or officers have no	t been
	d, by an incorporator - if in the hands of a receiver, trustee, or oth	er court
appoin	ted fiduciary by that fiduciary)	
	DEVI LAKHLANI	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	- IP-vise