

P16000001571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

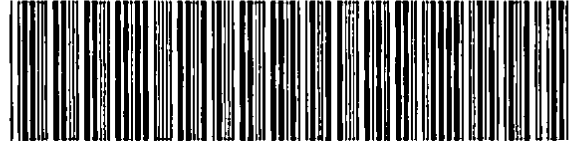
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/12/18--01015--005 **35.00

S TALLENT
MAR 06 2018

FILED

18 MAR -5 PM 2:06

RECEIVED BY STATE
MAR 06 2018 11:00 AM

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2018

RON ANDERSON
X-RADAR, INC.
9936 NW 2ND COURT
PLANTATION, FL 33324

SUBJECT: X-RADAR, INC.
Ref. Number: P16000001571

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

ON PAGE 1 OF 4, PLEASE PLACE THE NAME OF THE CORPORATION AND THE DOCUMENT NUMBER IN HIGHLIGHTED AREAS.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Susan Tallent
Regulatory Specialist II

Letter Number: 218A00003099

RECEIVED
18/MAR-5 PM 2:18
Division of Corporations
The Florida Department of State

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: X-RADAR, INC.
DOCUMENT NUMBER: P1600000 1571

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

Please return all correspondence concerning this matter to the following:

RON ANDERSON

Name of Contact Person

X-RADAR, INC.

Firm/ Company

9936 NW 2ND COURT

Address

PLANTATION, FL, 33324

City/ State and Zip Code

RON@x-radarinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RON ANDERSON

Name of Contact Person

at (954) 254-9509

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

X-RADAR, INC.

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

P16000001571

(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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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:

<u>N</u> Change	<u>PT</u>	<u>John Doe</u>
<u>N</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>N</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>T</u>	<u>CHARLOTTE ANDERSON</u>	<u>2600 NW 55 STREET</u>
<input checked="" type="checkbox"/> Add			<u>FORT LAUDERDALE, FL 33309</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
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			

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption:
date this document was signed

2.9.18

, if other than the

Effective date if applicable:

if 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 and attached to each copy of the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval

by

voting group

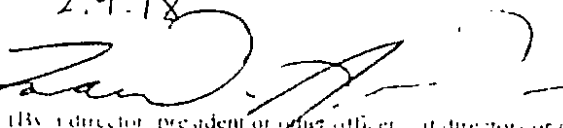
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

2.9.18

Signature



(By a director, president or other officer, if directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary.)

Ron Anderson

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)