

Division of Corporations Electronic Filing Cover Sheet

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FLC TECH INC

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Corporate Filing Menu

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SECRETARY OF STATE TALLAHASSEE FLORING

Articles of Amendment Articles of Incorporation

FLC TECH INC		
(Name	of Corporation as currently	filed with the Florida Dept. of State)
16000005229		
	(Document Number of	Corporation (if known)
	•	
tursuant to the provisions of section 60° as Articles of Incorporation:	7.1006, Florida Statutes, this F	Tortda Profit Corporation adopts the following amendment(
. If amending name, enter the new r	name of the corporation:	
		The new
Corp.," "Inc.," or Co.," or the design or a chartered, ""professional associ	nation "Corp," "Inc," or "C ation," or the abbreviation "P	" "company," or, "incorporated" or the abbreviation to". A professional corporation name must contain the A."
. Enter new principal office address vincipal office address <u>MUST BE A.</u>		
. Enter new mailing address, if app		,
(Mailing address MAY BE A POST	OFFICE BOX)	
•		
. If amending the registered agent a		ss in Florida, enter the name of the
new registered agent and/or the ne		
Name of New Registered Agent	ERICK GONZALEZ	
	10805 SW 156TH TERRAC	Æ .
•	(Florida stree	ı address)
New Registered Office Address:	MIAMI	Florida 33157
	(0	City) (Zip Code)
•	·	
ew Registered Agent's Signature, if c		
hereby accept the appointment as regis	tered agent. I am familiar wh	th and accept the obligations of the position.
• •	1 42	
	Storoture of New Pen	ristered Agent, if changing
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Example:

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: $P = President; V \Rightarrow Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief$ 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	PT	John Doe				
X Remove	Y	Mike Jones				
X Add	<u>v2</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	Address			
1) Change	S/T	ERICK GONZALEZ	10805 SW 156TH TERRACE			
XX Add			MIAMI, FL 33157			
Remove			·			
2)Change			<u> </u>			
Add		·				
Remove						
3)Change	··	· · · · · · · · · · · · · · · · · · ·				
Add			·			
Remove						
4) Change						
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Remove						
5) Change	-11-in-					
Add						
Remove						
6)Change						
Add		•				
Remove						

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	04/19/2016	
The date of each amendment(s) a date this document was signed.	doption:	if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this is document's effective date on the De	block does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder	
04/19/2016		
Dated	7	
Signature	Fix	
	rector, president or other officer - if directors or officers have not been	<del></del>
selected	I, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoint	ed fiduciary by that fiduciary)	
	Frank Cruz Pereira	
•	(Typed or printed name of person signing)	******
•	PD	
	(Title of person signing)	<del></del>