PIDOOBOOK

| (Re | equestor's Name) | | | |
|-------------------------|--------------------|-----------|--|--|
| (Ad | dress) | | | |
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| (Cit | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
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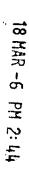


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And

R. WHITE MAR 0 8 2018



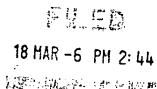
COVER LETTER

TO: Amendment Section Division of Corporations

| G-Tech El | ectric Inc |
|---|---|
| DOCUMENT NUMBER: P17000030618 | |
| The enclosed Articles of Amendment and for | ee are submitted for filing. |
| Please return all correspondence concerning | this matter to the following: |
| Luis M. Matta | |
| | Name of Contact Person |
| | Firm/ Company |
| 5063 comt woods dr | |
| | Address |
| naples. Florida 3411 | · · |
| · · · · · · · · · · · · · · · · · · · | City/ State and Zip Code |
| g.techelectricinc@gmail.co | om |
| E-mail address: | (to be used for future annual report notification) |
| For further information concerning this mat | ter, please call: |
| Luis M Matta | 239 2494181 at () |
| Name of Contact Person | Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amoun | nt made payable to the Florida Department of State: |
| ■ \$35 Filing Fee □\$43.75 Filing Certificate of | |
| 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 |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



| G-TECH ELECTRIC INC. | The same of the sa |
|--|--|
| (Name of Corporation as P17000030618 | s currently filed with the Florida Dept. of State) |
| (Document | Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Staits Articles of Incorporation: | stutes, this Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corpor | ration: |
| | The new corporation," "company," or "incorporated" or the abbreviation lnc," or "Co". A professional corporation name must contain the reviation "P.A." |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u> | <u>SSS</u>) |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| D. If amending the registered agent and/or registered of new registered agent and/or the new registered office | |
| Name of New Registered Agent | |
| | (Florida street address) |
| New Registered Office Address: | , Florida |
| | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am | |
| Signature | e 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: X Change | <u>PT</u> | John Do | <u>oe</u> | |
|----------------------------|--------------|-------------|-----------------|-----------------------|
| X Remove | <u>v</u> | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| X 1) Change | D | | ANDREA M.FALCON | 5063 CORALWOODS DR. |
| Add | | | | NAPLES, FLORIDA 34119 |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | _ | | |
| Add | | _ | | |
| Remove | | | | |

| | (Be specific) |
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| f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, and and an amendment itself: |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an amendment itself: |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, and and an analysis |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: |
| provisions for implementing the ame | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: |

| | 02/28/2018 | |
|--|--|-------------------------------|
| The date of each amendment(s |) adoption: | if other than th |
| date this document was signed. | | |
| _ (| 02/28/2018 | |
| Effective date <u>if applicable</u> : _ | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in the document's effective date on the | is block does not meet the applicable statutory filing requirements, this of Department of State's records. | date will not be listed as th |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendmen e sufficient for approval. | t(s) |
| | approved by the shareholders through voting groups. The following staten for each voting group entitled to vote separately on the amendment(s): | ment - |
| "The number of votes of | ast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| action was not required. | adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder | der |
| | 010 | |
| 02/28/2 | J18 | |
| Dated | | |
| | | |
| Signature | | |
| | a director, president or other officer - if directors or officers have not been | |
| | cted, by an incorporator – if in the hands of a receiver, trustee, or other co | urt |
| арр | ointed fiduciary by that fiduciary) | |
| | LUIS M MATTA | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of nerson signing) | |