P1800003712L

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
<i>(</i> -12		
(Cit	ty/State/Zip/Phone	
PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only

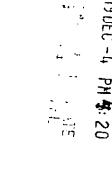


400335471304/

10/21/19--01038--030 **43.75

S 74, 27, 7

DEC 0 1 2010





November 12, 2019

NATALIA KOUZNETSOVA NK LAW GROUP 216 EDGEWATER TOWNE CENTER EDGEWATER, NJ 07020

SUBJECT: TEGRATECH, INC. Ref. Number: P18000037126

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

PLEASE COMPLETE THE ATTACHED PROFIT ARTICLES OF AMENDMENT AND RESUBMIT.

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: 219A00023303

17:716 4-3306102

www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	DRATION:	TEGRATECH, INC.	
DOCUMENT NUM		P18000037126	
		hunisted for fillian	· · · · · · · · · · · · · · · · · · ·
The enclosed Afficie	s of Amendment and fee are su	omitted for fitting.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Natalia Kouznetsova		
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Person	1
	NK Law Group		
	-	Firm/ Company	
	216 Edgewater Towne Cente	r	
		Address	
	Edgewater, NJ 07020		
		City/ State and Zip Code	?
nata	dia@nklawgroup.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, plea	se call:	
Natalia Kouznetsova	a	631 at (987-9944
Name	e of Contact Person	Area Co) de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ailing Address		Address
	nendment Section vision of Corporations		Iment Section on of Corporations
	O. Box 6327		entre of Tallahassee
Та	llahassee, FL 32314	2415 1	N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

TEGRATECH, INC.				
	as currently filed with the Florida Dept. of State)			
P18000037126				
(Document	t Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	atutes, this Florida Profit Corporation adopts the fol	lowing	amend	ment(
A. If amending name, enter the new name of the corporation N/A	oration:		The n	
name must be distinguishable and contain the word "corpo "Inc" or Co" or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevia	r "Co". A professional corporation name must o	eviation	ı "Corp)., "
B. Enter new principal office address, if applicable:	N/A			
(Principal office address MUST BE A STREET ADDRE	ESS)			
		15	20	_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	7-1	9 DEC	() () ()
(manny data con <u>man and an an an an an</u>	,	+ '*	+	
		4.	PH 48	
D. If amending the registered agent and/or registered		<u>رن:</u> ت:	: 20	
new registered agent and/or the new registered off	ice address:			
N/A Name of New Registered Agent	<u> </u>	_ 		
	(Florida street address)			
New Registered Office Address:	Florida			
<u> </u>	(City)	(Zip Ce	oder	_
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I as	ered Agent: m familiar with and accept the obligations of the pos	ition,		
, , , , , , , , , , , , , , , , , , , ,				
Sianatu	re 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 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>	<u>Addres</u> s
X Change	P	VASILISHIN, VALENTIN	6735 CONROY RD #213
Add			ORLANDO, FL 32835
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or addi (Attach additional sho	ng addit eets, if ne	ional Articles, enter change(s) here: cessary). (Be specific)	

Amendment to Article IV: The number of shares the corporation is authorized to issue is: 10,000

If an amendment provides for an exchange, reclassification, or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Amendment per corporate resolution of President. Page 3 of 4	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Amendment per corporate resolution of President.	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Amendment per corporate resolution of President.	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) Amendment per corporate resolution of President.	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself:	
THE RESERVE TO THE PARTY OF THE	

(no more than 90 days after amendment file date)

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 entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval (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. 10/16/2019 Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator of if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Valentin Vasilishin (Typed or printed name of person signing) President (Title of person signing)

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.