

P1300000 37126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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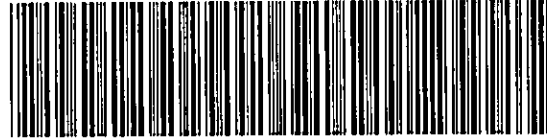
(Business Entity Name)

(Document Number)

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2020 JAN 10 AM 7:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 08 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tegatech, Inc.
DOCUMENT NUMBER: P180000 37126

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

Please return all correspondence concerning this matter to the following:

JAMES R. LAVIGNE
Name of Contact Person

AMERICAN LAWYERS INTERNATIONAL PLLC
Firm/ Company

7380 West Saw Lake Road, Suite 395
Address

ORLANDO, FLORIDA 32819
City/ State and Zip Code

jlavigne@alawinternational.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES R. LAVIGNE at 407 316-9988
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Tegratech, Inc.

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

P18000037126

(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:

N/A

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

JAMES R. LAVIGNE

7380 West Sand Lake Road, Suite 395
(Florida street address)

New Registered Office Address:

Orlando
(City)

Florida

32819
(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.

James R. Lavigne
Signature of New Registered Agent, if changing

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 JAN 10 AM 7:14

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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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) X Change

P, CEO Valentin Vasilishin

6735 Conroy Road, Suite 213
Orlando, Florida 32835

____ Add

____ Remove

2) ____ Change

____ Add

____ Remove

3) ____ Change

____ Add

____ Remove

4) ____ Change

____ Add

____ Remove

5) ____ Change

____ Add

____ Remove

6) ____ Change

____ Add

____ Remove

E. If amending or adding additional Articles, enter change(s) here:

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

Article IV is amended as follows:

The number of shares the corporation
is authorized to issue is:
10,000.

**F. 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)

The date of each amendment(s) adoption: OCTOBER 12, 2019, if other than the date this document was signed.

Effective date if applicable: UPON Filing
(no 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 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)

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

Dated JANUARY 8, 2020

Signature X. [Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - 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 / CEO
(Title of person signing)

**CORPORATE RESOLUTION
OF
TEGRATECH, INC.**

WHEREAS, it was brought to the attention of the Company that a mistake was made in the Company's original Articles of Incorporation whereby the number of shares the Company is authorized to issue is 1000;

WHEREAS, the mistake was due to a typo in completing the Articles of Incorporation and the original intent of the Company's founders was and remains that the corporation be authorized to issue 10000 shares;

WHEREAS, such original intent is further supported by the Company issuing a total of 10000 shares as is evidenced by the executed certificated for Common Stock of the Company, which on their face reflect a total authorized issue of 10000 shares.

NOW, THEREFORE, BE IT:

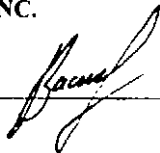
RESOLVED, that the Corporation's Officer shall execute and deliver to Florida Department of State, Division of Corporations, a correction to the Articles of Incorporations reflecting the Company's original intent of having a total authorized issue of 10000 shares of Common Stock.

FURTHER RESOLVED, that the Articles of Correction shall be completed and delivered to the Florida Department of State along with appropriate fee.

IN WITNESS WHEREOF, the undersigned have hereunto set their hand effective this October 12, 2019.

TEGRATECH, INC.

By: V. Vasilishin
President

A handwritten signature in black ink, appearing to read 'V. Vasilishin', is written over a horizontal line.