P19000010304

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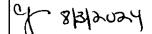
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COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Teknica Architectural Concepts, Inc. P19000010304 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Wagner Jativa Name of Contact Person Teknica Architectural Concepts, Inc. Firm/ Company 701 NE 5th Ave. #1131 Address Fort Lauderdale, FL 33311 City/ State and Zip Code wagner@teknicadesign.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 758-0014

Area Code & Daytime Telephone Number Wagner Jativa Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$52.50 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

Teknica Architecturał Concepts, Inc.		2024 01 - 29 71 8: 47
(Name o	of Corporation as curren	tly filed with the Florida Dept. of State)
P19000010304		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006. Florida Statutes, thi	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new na	ame of the corporation:	
		The new
	.orp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable:		701 NE 5th Ave
(Principal office address <u>MUST BE A S</u>		#1131
		Fort Lauderdale, FL 33311
2. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		701 NE 5th Ave
	· · ·	#1131
		Fort Lauderdale, FL 33311
D. If amending the registered agent ar new registered agent and/or the new	w registered office addre	<u>ss:</u>
Name of New Registered Agent	Contractor Licensing So	lutions, Inc.
	2711 Vista Pkwy, Suite I	36
	(Florida s	street address)
New Registered Office Address:	West Palm Beach	Florida
		(City) (Zip Code)
<u>New Registered Office Address:</u>		(City) (Zip Code)
New Registered Agent's Signature, if e		<u>it:</u> with and accept the obligations of the position.
i neren <u>y</u> accept the appointment as regist	erea agem i am jamutai	with and accept the obligations of the position.
	. 1	
	11	
	Signature of New	Registered Agent, if changing
Check if applicable	•	
Check if applicable	·	

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

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)

Example:

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.

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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Ricardo Muniz	2030 Habersham Trace
XX Add			Cumming, GA 30041
Remove			
2) Change		_	
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	g or adding additional Articles, enter change(s) here: tional sheets, if necessary). (Be specific)	
	- Charles and the second secon	
		1 18
	· · · · · · · · · · · · · · · · · · ·	-
		
f an amend	lment provides for an exchange, reclassification, or cancellation of issued sh	iares.
provisions f	for implementing the amendment if not contained in the amendment itself:	
(if not a	applicable, indicate N/A)	
		
		
	· · · · · · · · · · · · · · · · · · ·	<u>.</u>
		<u> </u>

•

The date of each amendment(s) adoption: _ date this document was signed.	, if other than the
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block does document's effective date on the Department of	of meet the applicable statutory filing requirements, this date will not be listed as the 'State's records.
Adoption of Amendment(s) (C	IECK ONE)
The amendment(s) was/were adopted by th action was not required.	incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for the amendment(s) approval.
	e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes east for the am	ndment(s) was/were sufficient for approval
by	<u> </u>
(Vi	ing group)
July 23, 2024 Dated	
Wasner Gate Signature	
selected, by an in	ident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
Wagner J	iva
	Typed or printed name of person signing)
President	
	Title of person signing)

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