

11/2/22, 11:21 AM

P19 000039974

Division of Corporations
Florida Department of State
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : BARTINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECHSMEGA, INC**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

TECHSMEGA, INC
NAME OF CORPORATION: _____
P19000039974
DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing
Please return all correspondence concerning this matter to the following:

YANELLE M. BARINAS

Name of Contact Person
BARINAS AND ASSOCIATES INC

Firm/ Company
5701 NW 36 ST

Address
VIRGINIA GARDENS, FL 33166

City/ State and Zip Code
BARINASB@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

YANELLE M. BARINAS 305 871-0889

Name of Contact Person at Area Code & Daytime Telephone Number

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

- ☐ \$35 Filing Fee
- ☒ \$43.75 Filing Fee & Certificate of Status
- ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

TECHSMEGA, INC

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

P19000039974

(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:

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)

5829 NW 108 PL
DORAL FL, 33178

C. Enter new mailing address, if applicable;
(Mailing address MAY BE A POST OFFICE BOX)

5829 NW 108 PL
DORAL FL, 33178

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:

JAVIERA ZAPATA
Name of New Registered Agent
5829 NW 108 PL
(Florida street address)
DORAL 33178
New Registered Office Address: _____, Florida _____
(City) (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.

DocuSigned by:
JAVIERA ZAPATA
Signature of New Registered Agent, if changing

DocuSign Envelope ID: A1FD2EDC-AE56-487A-AB41-0D0C2F418027

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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	P	JAVIERA ZAPATA	5829 NW 108 PL DORAL FL, 33178
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	P	JOSEPH ZAPATA	5741 NW 112TH AVE APT 112 DORAL, FL 33178
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

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END

DocuSign Envelope ID: A1FD2EDC-AE58-487A-AB41-0D0C2F418027

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

Effective date if applicable: _____
(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) 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.

Dated _____

DocuSigned by:
JAVIERA ZAPATA
413835714984C6

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)

JAVIERA ZAPATA

(Typed or printed name of person signing)

P

(Title of person signing)

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