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(((H21000465420 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CAPITOL SERVICES, INC.

Account Number : I20160000017 Phone

: (855)498-5500

Fax Number

: (800)432-3622

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CAMTEC INC.



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S. PRATHER

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Help



December 29, 2021

FLORIDA DEPARTMENT OF STATE Division of Corporations

CAMTEC INC. 2105 SPRING CT PALM BEACH GARDENS, FL 33410

SUBJECT: CAMTEC INC. REF: P21000104731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted is for a NON PROFIT CORPORATION. However, the entity is a PROFIT CORPORATION. Please fill out the Articles of Amendment for Profit Corporation.

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.

Terri J Schroeder Regulatory Specialist III FAX Aud. #: H21000465420 Letter Number: 321A00031330



December 27, 2021

FLORIDA DEPARTMENT OF STATE Division of Corporations

CAMTEC INC. 2105 SPRING CT PALM BEACH GARDENS, FL 33410

SUBJECT: CAMTEC INC. REF: P21000104731

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document. Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Valerie Eerring Regulatory Specialist III FAX Aud. #: H21000465420 Letter Number: 521A00031051

COVER LETTER

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: CAMTEC INC.		. 	
	BER: P21000104731			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Jennifer A. Watkins			
		Name of Contact Person	n	
	Nelson Mullins			
		Firm/ Company		
	251 Royal Palm Way Suite 2	. ,		
		Address		
	Palm Beach FL 33480			
		City/ State and Zip Cod	c	
	sonntagjt@mac.com			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
Jennifer A. Watkins		at (561	de & Daytime Telephone Number	
Name	of Contact Person	Arca Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment 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		Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroc Street, Suite 810	
		Tallahassee, FL 32303		

Articles of Amendment to Articles of Incorporation of

CAMTEC INC.	
	ブ
(Name of Corporat	tion as currently filed with the Florida Dept. of State)
21000104731	
(Досш	ment Number of Corporation (if known)
tursuant to the provisions of section 607.1006, Florid ts Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment(s
If amending name, enter the new name of the c	corporation:
CAMTAG ENTERPRISES INC.	The new
ame must be distinguishable and contain the word "c 'Inc.," or Co.," or the designation "Corp," "Inc, 'chartered," "professional association," or the abbr	corporation," "company," or "incorporated" or the abbreviation "Corp.," ," or "Co". A professional corporation name must contain the word
3. Enter new principal office address, if applicable Principal office address MUST BE A STREET AD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BE	<u>ox</u>)
	ered office address in Florida, enter the name of the
If amending the registered agent and/or registered new registered agent and/or the new registered	i office address:
new registered agent and/or the new registered	d office address:
new registered agent and/or the new registered	
new registered agent and/or the new registered	
new registered agent and/or the new registered	

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)

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>	<u>John Do</u>	<u>×c</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1)Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_ _		
Add				
Remove				
5) Change	<u>. </u>	_		
Add				
Remove				
6) Change				
Add				
Remove				

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)		(Be specific)
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:		
	provisions for implementing the amei	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	provisions for implementing the amei	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	provisions for implementing the amei	ange, reclassification, or cancellation of issued shares, and and an amendment itself:
	provisions for implementing the amei	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
	provisions for implementing the amei	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:
	provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:

The date of each amendment(s) ad	option:	, 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 ble document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will no partment of State's records.	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopaction was not required.	pted by the incorporators, or board of directors without shareholder action and sh	nareholder
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	2021 DEC 22 SLUGGIARY TALLAHASSEI
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	230 230
by		SSE SSE SSE
	(voting group)	
12-22-2021 Dated		H: H: ORID
	 	DA DA
Signature	/s/ Jens Sonntag	
selected	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	
	Jens Sonntag	
-	(Typed or printed name of person signing)	
	President	
-	(Title of person signing)	