

P93000051020

August 29th, 2000

FILED
00 AUG 31 PM 2:50
TALLAHASSEE, FLORIDA

Please find \$35 enclosed for the articles of amendment, \$8.75 for a certified copy, and \$8.75 for a certificate of status.

Any questions, please call 561 712-4544 and ask for Gayle.

Thank You

Gayle Canton Treasurer

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Gayle Canton
Cantek USA Misco Corporation
1407 Tahoe ct
Lake Worth Fl 33461

Amend
9-14-00
mts

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STATE
ALLAHSSEE, FLORIDA

Cantek USA Micro Corporation

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 The officers of Cantek USA Micro Corporation shall be changed to

President	William Frank Canton
Vice President	Jack Joseph Rosen
Secretary	Claire Marie Rosen
Treasurer	Gayle Marie Canton

ARTICLE 2 Cantek USA Micro Corporation shall have 100 shares of stock They will be issued and delivered to the consideration of

William Frank Canton	25 shares
Jack Joseph Rosen	25 shares
Claire Marie Rosen	25 shares
Gayle Marie Canton	25 shares

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 29, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29th day of August, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Frank Canton

Typed or printed name

President of Corporation/I

Title