

P93000051020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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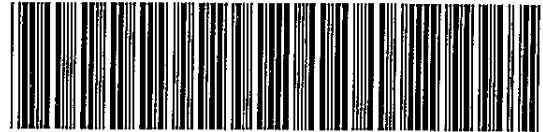
PICK-UP

☐

WAIT

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MAIL



600014843636

04/01/03--01082--008 **43.75

March 31, 2003

— Division of Corporation of Florida,

Please accept our Articles of Amendments. I am enclosing a check for the
ce total of \$43.75. I understand that the filing fee is \$35.00 and the certified
status is \$8.75. If you have any questions pleas contact:

S. Gayle Canton
561-671-9968
4803 Georgia Ave
West Palm Beach, FL 33405

Office Use Only

FILED
03 APR - 1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 9 2003

amend

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

CANTEK USA MICRO CORPORATION

CANTEK USA MICRO CORPORATION

(present name)

P93000051020

(Document Number of Corporation (If known))

FILED
03 APR -1 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jack Joseph Rosen will be deleted as President of said corporation on March 31,2003.

Article 2

Gayle Marie Canton will be added as President of said corporation on March 31, 2003.

Article 2

Jack Joseph Rosen will be deleted as Vice President of said corporation on March 31, 2003.

Article 3

William Frank Canton will be added as Vice President of said corporation on March 31,2003.

Article 4

Claire Marie Rosen will be deleted as Secretary of said corporation on March 31,2003.

Article 5

Gayle Marie Canton will be added as Secretary of said corporation on March 31,2003.

Article 6

Jack Joseph Rosen will be deleted as Treasurer of said corporation on March 31,2003.

Article 7

Gayle Marie Canton will be added as Treasurer of said corporation on March 31,2003.

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:

Amendment 8

The 25 shares of Cantek USA Micro Corporation for Jack Joseph Rosen are hereby cancelled on March 31,2003.

Amendment 9

The 25 shares of Cantek USA Micro Corporation for Claire Marie Rosen are hereby cancelled on March 31, 2003.

Amendment 10

Gayle Marie Canton will issued 25 shares of Cantek USA Micro Corporation. The total shares will be 50 shares. The shares will be added on March 31,2003.

CANTEK USA MICRO CORPORATION
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Amendment 11

William Frank Canton will be issued 25 shares of Cantek USA Micro Corporation.
The shares will be added on March 31, 2003.
The total shares will be 50 shares.

Amendment 12

The new Registered Agent will be Gayle Marie Canton.
The address will be 4803 Georgia Ave, West Palm Beach, FL 33405.
This amendment will be adopted on March 31, 2003.

I, Gayle Marie Canton, will accept the appointment of registered agent of the corporation,
Cantek USA Micro Corporation. I am familiar with the obligations of this position.

Gayle Marie Canton
4803 Georgia Ave
West Palm beach FL 33405
Phone 561-671-9968

Gayle Marie Canton

THIRD: The date of each amendment's adoption: March 31, 2003

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 31 day of March, 2003

Signature Gayle Marie Canton President / Chairman
(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)

Gayle Marie Canton
(Typed or printed name)

President
(Title)