

P94000057291

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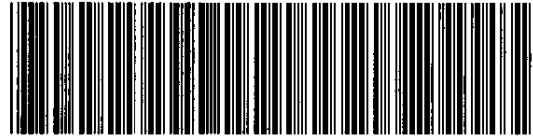
(Business Entity Name)

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Amend

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2010 SEP 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
9/20/10

LAW OFFICES
MOSHER AND SCHNEIDER, P.A.
REFLECTIONS TOWER - SUITE 300
400 SOUTH AUSTRALIAN AVENUE
WEST PALM BEACH, FLORIDA 33401
(561) 471-9000

EDGAR S. MOSHER
(1878-1939)
ESTHER MOSHER SCHNEIDER
(1906-1977)
GEORGE A. SCHNEIDER
(1906-1985)
JOHN C. SCHNEIDER

September 16, 2010

Re: CV TECHNOLOGY, INC.

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

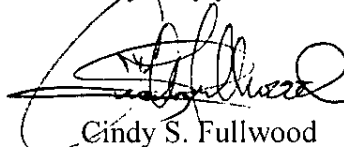
VIA FEDERAL EXPRESS

Gentlemen:

We are enclosing an original and a copy of Articles of Amendment for the above-named corporation and our check for \$35.00. Please arrange for the filing of the Amendment and return to us, a copy conformed by your department, for our records. We have enclosed a self-addressed, stamped envelope for your convenience.

Thank you in advance for your assistance.

Very truly yours,


Cindy S. Fullwood
Legal Assistant

/csf
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CV TECHNOLOGY, INC.

DOCUMENT NUMBER: P94000057291

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Schneider, Esquire

Name of Contact Person

Mosher and Schneider, P.A.

Firm/ Company

400 S. Australian Avenue, Suite 300

Address

West Palm Beach, FL 33401

City/ State and Zip Code

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

For further information concerning this matter, please call:

John C. Schneider, Esquire

Name of Contact Person

at (561) 471-9000

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
CV TECHNOLOGY, INC.

FILED
2010 SEP 17 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER P94000057291

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: Article II is hereby amended to read as follows:

The principal place of business and address of this corporation shall be:

15852 Mercantile Court
Jupiter, FL 33408

SECOND: Article III is hereby amended to read as follows:

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: FOUR THOUSAND (4,000) shares of common stock, each having a par value of ONE CENT (\$.01).

THIRD: The date of the adoption of the amendment is January 27, 2002.

FOURTH: The amendment was adopted by the Board of Directors without shareholder action.

DATED: September 9, 2010

CV TECHNOLOGY, INC.

By:


David Cvetas, CEO