

Division of Corporations

Page 1 of 2

P9500083809

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000158657 3)))



H210001586573ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAW OFFICES OF PAUL A. LESTER, P.A.
Account Number : I20110000058
Phone : (305) 350-5344
Fax Number : (305) 373-2294

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

Email Address: PSTI@powerservetech.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
POWERSERVE TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

[Handwritten signature]

850-817-8381

4/23/2021 8:52:22 AM PAGE 1/001 Fax Server



April 23, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

POWERSERVE TECHNOLOGIES, INC.
3680 INVESTMENT LN
UNIT #5
RIVIERA BEACH, FL 33404

SUBJECT: POWERSERVE TECHNOLOGIES, INC.
REF: P95000083809

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.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.

Darlene Connell
Regulatory Specialist II Supervisor

FAX Aud. #: H21000158657
Letter Number: 821A00008391

H21000158657

AMENDMENT TO ARTICLES OF INCORPORATION OF
POWERSERVE TECHNOLOGIES, INC.

By action of the Board of Directors of Powerserve Technologies, Inc., a Florida corporation, originally incorporated on October 27, 1995, under document number P95000083809, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

Article I - The mailing address of the Corporation is 15074 Commerce Boulevard, Suite #4, Jupiter, FL 33478.

Article IV - The Corporation is authorized to issue one hundred (100) shares of common stock ("Common Shares") at one dollar (\$1.00) per share par value. All prior references to share issuances are deemed superseded by the foregoing.

Article V - The address of the registered agent of the Corporation is 15074 Commerce Boulevard, Suite #4, Jupiter FL 33478. The Registered Agent of the Corporation remains as Leonardo Velosa.

Article IX - The title and text of this entire Article is deleted and the words.

Article X is revised to be numbered as Article IX.

Article XI is revised to be numbered as Article X and the text of the renumbered said Article is replaced in its entirety with the following: "The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation upon the affirmative vote of at least seventy five percent (75%) of the Shareholders in interest of the Corporation, provided such amendments are permitted by and consistent with the Florida General Corporation Act, as the same may be amended from time to time."

Except as above amended, the provisions of the Articles of Incorporation of the Corporation are ratified and confirmed by the Board of Directors of the Corporation and are agreed to be in continuing full force and effect.

The foregoing Amendments were adopted by all of the Directors of this Corporation, by a unanimous corporate consent on the 19th day of April, 2021.

Executed as of April 19, 2021.


Kathryn Evans, Secretary

FILED
2021 MAY 26 AM 7:06
CLERK OF STATE
TALLAHASSEE, FLORIDA

H21000158657