

P96000085708

Domestic Name  
Lorien Technologies, Inc.  
5373 Hiatus Road  
Sunrise, FL 33351

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002285519--2  
-03/05/97--01054--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 SEP -5 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Lorien Technologies, Inc.

**FILED**  
97 SEP -5 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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)*

1. ARTICLE III will be amended to change the principal place of business and mailing address to 5373 Hiatus Road, Sunrise, FL 33351. See attached Exhibit A.
2. ARTICLE VI will be amended to change the registered agent. See attached Exhibit A.
3. ARTICLE VII will be amended as follows:

Remove Marie Chua as a Director and add the following Directors:

William Cleary  
705 Mermaid Drive  
Apt. #9-306  
Deerfield, FL 33441

Adam Serbenski  
518 SE 6th Avenue  
Deerfield, FL 33441

Jim Foligno  
1085 N.E. 131 Street  
No. Miami, FL 33161

Daniel R. Gandul  
1071 W. 50th Place  
Hialeah, FL 33012

**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: July 1, 1997

**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 day 1<sup>st</sup> of July, 19 97

Signature

Robert J. Schug  
(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)

Robert J. Schug

Typed or printed name

President

Title

EXHIBIT A

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Lorien Technologies, Inc.

1b. The mailing address of the corporation is : 5373 Hiatus Road  
Sunrise, FL 33351

1c. Date of incorporation: Oct. 17, 1996 Document number: P96000085708

2. The name and address of the current registered agent and office:

Mary McAlpine Diaz  
1800 NW 66th Avenue  
Ft. Laederdale, FL 33313

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Mitchell Green, Esq.  
4000 Hollywood Blvd. Ste. 485 South  
Hollywood, FL 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Robert J. Scug, President  
(Signature of an officer, chairman or  
vice chairman of the board)

8/19/97  
(Date)

Robert J. Scug, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mitchell Green  
(Signature of Registered Agent)

8/25/97  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)