

P97000055814

Florida Department of State  
Division of Corporations  
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((H05000151205 3)))

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To:  
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Fax Number : (850)205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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RECEIVED  
05 JUN 20 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
TECHNOSHIP, INC.**

FILED  
05 JUN 20 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

*Amend*

HO5000151205

(7)

Articles of Amendment  
to  
Articles of Incorporation  
of

TECHNOSHIP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P 97000055814

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN 20 PM 3:46

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE FOLLOWING ADDITION AND CHANGE IS MADE  
to the OFFICERS AND DIRECTORS of the CORPORATION  
THE PRESIDENT AND ADDITIONAL DIRECTOR of the  
CORPORATION IS: THIERRY SPARFEL, 6135 N.W.  
167TH STREET, UNIT E1, HIALEAH, FL 33015

THE NEW REGISTERED AGENT IS: RICHARD  
BIRKENWALD, ESQ, 17101 NE 19TH AVE, SUITE 201,  
NORTH MEADOW BEACH, FL 33162

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

THE ABOVE NAMED entity submits this statement for the purpose of  
CHANGING its REGISTERED AGENT AND OFFICE, in the state of FLORIDA.  
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS of REGISTERED AGENT.

SIGNATURE  
AND DATE

Richard Birkenwald  
06/16/05

HO5000151205

The date of each amendment(s) adoption: JUNE 15, 2005 H05000151205

Effective date if applicable: JUNE 15, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15 day of JUNE, 2005

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

THIERRY SPARFEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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