P98000070630

(Re	equestor's Name)	
(Ad	idress)	
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PICK-UP	WAIT	MAIL
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(Do	ocument Number)	, <u>-</u>
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SECRETARY OF STATE TO A SECRET

Amend

NOV 1 4 2012

T. BROWN

COVER LETTER

:,

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Lasas Tech	nnologies, Inc.	
DOCUMENT NUM	D0800007063		
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this mat	tter to the following:	
	Regan Johnson 7	Thompson	
		Name of Contact Persor	1 ·
	Lasas Technolog	ies, Inc.	
		Firm/ Company	
	4495 Military Trai	I, Suite 207	
	•	Address	
	Jupiter, FL 33458	3	
		City/ State and Zip Code	3
red	gan@rpmone.com		
		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Regan John	son Thompson	_{at (} 561	741-4447
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fec & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fec Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
	endment Section		ment Section on of Corporations
Division of Corporations P.O. Box 6327			Building

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 30, 2012

REGAN JOHNSON THOMPSON LASAS TECHNOLOGIES, INC. 4495 MILITARY TRAIL STE 207 JUPITER, FL 33458

SUBJECT: LASAS TECHNOLOGIES, INC.

Ref. Number: P98000070630

We have received your document for LASAS TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Letter Number: 112A00026573

Teresa Brown Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of

12 NOV 13 PM 2:
12 NOV OF STATE
12 NOV 13 PM 2:5%

Lasas Technologies, Inc.

(Name of Corporation as currently	filed with the Florida De	pt. of State)	· · · · · · · · · · · · · · · · · · ·
P98000070630			
(Document Number o	of Corporation (if known)		· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	da Statutes, this <i>Florida P</i>	crofit Corporation adopts the	ne following amendment(s) to
A. If amending name, enter the new name of the c	corporation:		
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the	p," "Inc," or "Co". A p	pany," or "incorporated" professional corporation n	The new ' or the abbreviation ame must contain the
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE Bo</u>	<u>ox</u>)		
D. If amending the registered agent and/or registered new registered agent and/or the new registered Name of New Registered Agent		orida, enter the name of the	<u>1c</u>
The of the registres agent			
	(Florida street addres:	5)	
New Registered Office Address:	(City)	, Florida	p Code)
	(City)	(2)	o Coue)
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.		accept the obligations of the	e position.
Signature of N	New Registered Agent, if c	hanging	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>John</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Barry S Miller	4495 Military Trail, Suite 207
Add			Jupiter, FL 33458
X Remove			
2) Change	VPD	Sean Hayes	4495 Military Trail, Suite 207
Add			Jupiter, FL 33458
X Remove			
3) Change	<u>P</u>	Mark H. Mishler	6120 Powers Ferry Rd NW, Suite 200
X Add			Atlanta, GA 30339
Remove			
4) Change	Т	Geoffrey Tirone	6120 Powers Ferry Rd NW, Suite 200
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$	<u></u>		Atlanta, GA 30339
Remove			
5) Change	S	Breanne Morley	6120 Powers Ferry Rd NW, Suite 200
X Add			Atlanta, GA 30339
Remove			
6) Change			
Add			
Remove			

L. If amending or adding additional Article (Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
If an amandment provides for an eych	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
A 1000000000000000000000000000000000000	
····	

The date of each amendment(s) a	idoption: 11112
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required. The amendment(s) was/were action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder
(B) a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
αρροι	Barry S Miller
	(Typed or printed name of person signing)
	President
	(Title of person signing)