

OCT 6. 2006 5:11 PM

NO. 616 SEP 10 1

P98000084338

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

PLEASE SUBMIT
please give original
transmission date as file date

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.

((H06000245969 3)))



H060002459693ABC8

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

RECEIVED

06 OCT -9 AM 8:00

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195

Phone : (850)521-1000

Fax Number : (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

TECF MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$35.00

FILED
06 OCT -6 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilecovr.exe>

Ps 10/9/06
Amend
10/6/2006



October 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TECF MANAGEMENT, INC.
2805 E. OAKLAND PK. BLVD.
#405
FT. LAUDERDALE, FL 33306

SUBJECT: TECF MANAGEMENT, INC.
REF: P98000084338

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.

Please correct your document to check only one adoption on page 2 of the amendment.

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) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000245969
Letter Number: 306A00059472

H060002459693

Articles of Amendment
to
Articles of Incorporation
of

TECT MANAGEMENT INC.

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

P98000084338

(Document number of corporation (if known))

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):

(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 ARTICLES SHALL BE ADDED AS FOLLOWS:

ARTICLE VIII- THE DIRECTOR(S) OF THIS CORPORATION MAY APPOINT A TRUSTEE TO REPRESENT

SAID CORPORATION IN ANY LEGAL ACTION BEFORE A COURT OF LAW OR OTHERWISE AS A REAL

PARTY OF INTEREST BEING VESTED WITH FULL LEGAL AND EQUITABLE TITLE OF THIS CORPORATION.

ARTICLE IX - THIS CORPORATION MAY SERVE AS A GRANTOR, EXCHANGER, OR TRANSFEROR TO ANY

OTHER LEGAL SEPERATE ENTITY AND IS AUTHORIZED TO TRANSFER ANY AND ALL ASSETS OR

BUSINESS OPERATION TO THAT SAID ENTITY WITHOUT THE APPROVAL OF ANY SHAREHOLDERS.

(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)

(continued)

H060002459693

H060002459693

The date of each amendment(s) adoption: 09/26/2006

Effective date if applicable: _____
(no more than 90 days after amendment file date)

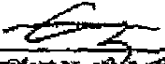
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

Eric Freeburg

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H060002459693