

P99000018057



Kendall J. Straub
2747 Seminole Village Dr.
Middleburg, FL 32068

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200003241222--1
-05/05/00-01082-007
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
5-19-00
PTS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DucTech, Inc.
(Same present name)

FILED

00 MAY -5 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments(s) adopted:

ARTICLE X. Officers

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

PRESIDENT/SHIRLEY STRAUB	2747 Seminole Village Drive Middleburg, FL 32068
VICE PRESIDENT/KENDALL J. STRAUB	2747 Seminole Village Drive Middleburg, FL 32068
SECRETARY/KENDALL J. STRAUB	2747 Seminole Village Drive Middleburg, FL 32068
TREASURER/SHIRLEY STRAUB	2747 Seminole Village Drive Middleburg, FL 32068

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

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:
NONE

THIRD: The date of each Amendment's adoption is September 22, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment was adopted by the shareholders.
The number of votes cast for the amendment
were sufficient for approval.
- ☒ The amendment was adopted by the incorporator(s)
without shareholder action and shareholder action
was not required.

Signed this 27th day of September, 1999.

SIGNATURE: _____

Shirley A. Straub
(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)

SHIRLEY A. STRAUB, President
Typed or printed name

President / I
Title