

P99000032426

Noelia S. Seow

Requestor's Name

10350 Buenos Aires St.

Address

Cooper City FL 33026

City/State/Zip

Phone #

900002868059--4

-05/07/99--01129--003

*****43.75 *****43.75

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NEW FILINGS	
☐	Profit
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☐	Other

AMENDMENTS	
☐	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
99 MAY -7 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
5/12/99

Gave OK
to add
officers
names.

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

FILED
99 MAY -7 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOYO TECH, INC.

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 adopted:

**ARTICLE V
DIRECTORS**

This Corporation shall have two directors. The names and addresses of the directors are Norman D. Stewart and Cynthia Stewart, 2010 S.W. 100 Terrace, Bay F, Hollywood, FL. 33025.

SECOND: Amendment adopted:

**ARTICLE X
OFFICERS**

The president shall be Norman D. Stewart. The vice president shall be Cynthia Stewart and the secretary shall be Dave A. Stewart. The address for each is 2010 S.W. 100 Terrace Bay F, Hollywood, FL 33025.

THIRD: The date of each amendment's adoption: 4/5/99

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 28th day of April, 1999.

Signature Norman Stewart
By Norman D. Stewart, Incorporator