

To:

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2023-05-04 11:07:55 CST

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From: Alexis Gregor

5/4/23, 7:48 AM

F03 000002331

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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.

((H23000167036 3)))



H230001670363ABC

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: kvanwey@ae-inc.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANDERSON ENGINEERING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FL

2023 MAY -4 AM 8:40

FILED

2023 MAY -4 PM 3:05

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # H23000167036.3

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kathy VanWey

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Vice President

(Title of person signing)

FILING FEE \$35.00

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF FACT

I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

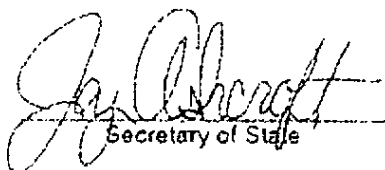
OWN, INC
00083200

was incorporated under the Laws of the State of Missouri on the 16th day of August, 1954.

I further certify that on the 16th day of March, 2023, with an effective date of the 12th day of April, 2023, Articles of Amendment was filed changing its name from ANDERSON ENGINEERING INC. to OWN, INC

I further certify that OWN, INC has the status of Good Standing with this office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 28th day of April, 2023.


Secretary of State



Certification Number: CERT-04282023-0071