

PO2 000069567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

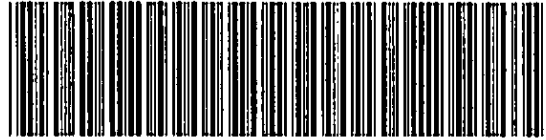
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2022 MAR 14 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SELECTWO MACHINE COMPANY, INC.

DOCUMENT NUMBER: P02000069567

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SIMOLI PANDYA - CFO

Name of Contact Person

SELECTWO MACHINE COMPANY, INC.

Firm/ Company

1695 E.E. WILLIAMSON ROAD

Address

LONGWOOD, FL 32779

City/ State and Zip Code

spandya@selectwo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Simoli Pandya at (407) 580 8765
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 MAR 14 AM 9:54
SECRETARY OF
STATE

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

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Simoli Pandya

1695 E.E. WILLIAMSON ROAD

(Florida street address)

New Registered Office Address: LONGWOOD, Florida 32779

(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Simoli pandya

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Katherine A. Stateler Skrobiak</u>	<u>1709 Ferris Avenue</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32803-1011</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Gary Skrobiak</u>	<u>1709 Ferris Avenue</u>
<input type="checkbox"/> Add			<u>Orlando, FL 32803-1011</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>P</u>	<u>Martha L. Flores Longoria</u>	<u>2010 w Fawsett Road</u>
<input checked="" type="checkbox"/> Add			<u>Winter Park, FL 32789</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>S</u>	<u>Alvin Butler</u>	<u>128 Short Hills Avenue</u>
<input type="checkbox"/> Add			<u>Short Hills, NJ 07078-2828</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>CFO</u>	<u>Elizabeth Reyes</u>	<u>1325 Common Way Road</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 32814</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>CFO</u>	<u>Simoli Pandya</u>	<u>5919 Masters Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Orlando, FL 32818</u>
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article V- OFFICERS:

Article V - Sub Paragraph 5 is modified to remove the day to day responsibilities from the President to the CEO

"The President shall preside at all meetings of the Shareholders and of the Board of Directors unless there is a Chairman of the Board in which case the Chairman shall preside. He or she may sign, with the Secretary or any other proper officer of the Corporation thereunto authorized by the Board of Directors, certificates for shares of the Corporation, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed except in cases where the the signing and execution thereof shall be expressly delegated by the Board of Directors or by these bylaws to some other officer or agent of the Corporation, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board from time to time".

Article V Sub Paragraph 8 was added to introduce a CEO position who shall supervise and control all day to day business and affairs of the company.

"The Board of Directors can delegate the executive powers to a Chief Executive Officer (C.E.O.), who shall in general supervise and control all day-to-day business and affairs of the Corporation."

F. 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:

(if not applicable, indicate N/A)

70 shares were purchased and redeemed by the Company as per the Securities Purchase Agreement.

SHARES WERE TRANSFERRED FROM:

Katherine A. Stateler Skrobiak : 15.3 shares to	Gary Skrobiak: 14.7 shares to:
- Simoli Pandya : 2.601	- Simoli Pandya : 2.499
- Elizabeth Reyes: 4.59	- Elizabeth Reyes: 4.41
- Alvin Butler: 1.377	- Alvin Butler: 1.323
- Laura Ellis: 3.366	- Laura Ellis: 3.234
- Martha Flores Longoria: 3.366	- Martha Flores Longoria: 3.234

January 14, 2022

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 1, 2022

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted 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)

Dated February, 7, 2022 _____

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)

Martha Laura Flores Longoria

(Typed or printed name of person signing)

President

(Title of person signing)