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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: ABA COMPANY	INC		
DOCUMENT NUMB				- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10
The enclosed Articles	of Amendment and fee are su	bmitted for fil	ing.	
Please return all corres	pondence concerning this ma	tter to the folk	owing:	
	MICHAEL TRAKHTENBE	RG		
•		Name of C	ontact Persor	n
	ABA COMPANY INC			
•		Firm/	Company	
	950 HANCOCK CREEK ST			
		Ac	ldress	
	CAPE CORAL FL 33909			
		City/ State	and Zip Cod	e
micha	el@capeins.com			
	E-mail address: (to be us	and Com Garage	annal range	matification)
	is-mail address, (to be di	scu foi future a	ишал тероге	nonnearion,
For further information	concerning this matter, pleas	se call:		
MICHAEL TRAKHT	ENBERG	at	239	292-1468
Name of Contact Person		~,	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the	Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Fi Certified (Additional enclosed)	Copy al copy is	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			Street	Address
	ndment Section			Iment Section
				on of Corporations
	Box 6327			Building
Talla	shassee, FL 32314		∠001 l:	xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

ABA CO	mpany Inc	
(Name of Corpor	ation as currently filed with the Flo	orida Dept. of State)
Plano	95051	
(Doc	cument Number of Corporation (if kn	own)
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida Profit Corp</i>	poration adopts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Cow word "chartered," "professional association," or t	orp," "Inc," or "Co". A profession	
B. <u>Enter new principal office address, if applica</u> (Principal office address <u>MUST BE A STREET A</u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)	
	 	
D. If amending the registered agent and/or regis new registered agent and/or the new register		er the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing F	Registered Agent:	~ ~
I hereby accept the appointment as registered agen	t. I am familiar with and accept the	obligations of the position

Signature of New Registered Agent, if changing

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: X Change	<u>PT</u>	John Doc			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change	P	ADELYA AKKERMAN	950 HANCOCK CREEK S BLVD		
Add			BLDG A UNIT 111		
X Remove			CAPE CORAL FL 33909		
2) Change					
Add					
Remove		•			
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

•	(Be specific)			
			· .	
			<u> </u>	
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f an amendment provides for an exclusions for implementing the ame	nange, reclassifica	tion, or cancellat	ion of issued share	<u>s.</u>
f an amendment proyides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassifica indment if not con	tion, or cancellat tained in the amo	ion of issued share ndment itself:	<u>s.</u>
provisions for implementing the ame	nange, reclassifica ndment if not con	tion, or cancellat tained in the amo	ion of issued share ndment itself:	<u>s.</u>
provisions for implementing the ame	nange, reclassifica ndment if not con	tion, or cancellat tained in the amo	on of issued share ndment itself:	<u>s.</u>
provisions for implementing the ame	nange, reclassifica ndment if not con	tion, or cancellat tained in the amo	on of issued share ndment itself:	<u>s.</u>
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provisions for implementing the ame	nange, reclassifica endment if not con	tion, or cancellat	on of issued share ndment itself:	<u>S.</u>
If an amendment proyides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassifica endment if not con	tion, or cancellat tained in the amo	on of issued share ndment itself:	<u>S.</u>

	12/15/2017	
The date of each amendment(date this document was signed.	s) adoption:	, if other than the
	12/18/2017	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	ll not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
12/15/2	2017	
Dated		
Signature		
	a director, president or other officer – if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
արլ	onlied fiduciary by that fiduciary)	
	MICHAEL TRAKHTENBERG	
	(Typed or printed name of person signing)	
	VP	
	(Title of person signing)	<u> </u>