

199106

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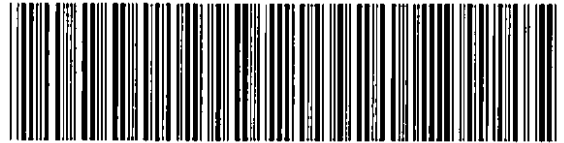
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24 JAN -4 AM 9:43
TALLAHASSEE, FLORIDA



December 27, 2023

Division of Corporations
The Centre of Tallahassee
P.O. Box 6327
Tallahassee, FL 32314

Re: Stenner Pump Company, Inc. –
Articles of Amendment to
Articles of Incorporation
Document Number: 199106

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Stenner Pump Company, Inc., along with our firm's check in the amount of \$35.00 for filing fees.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

KATHLEEN HOEBROOK COLD

KHC/lz
Enclosures

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24 JAN -4 AM 9:43

ARTICLES OF AMENDMENT TO ~~FLORIDA STATE~~
ARTICLES OF INCORPORATION ~~IN~~ ^{FLORIDA}
OF
STENNER PUMP COMPANY, INC.

Pursuant to Section 607.1006, Florida Statutes, STENNER PUMP COMPANY, INC., a Florida Corporation, hereinafter called the "Corporation" hereby amends its Articles of Incorporation as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III and substituting the following therefor:

"ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 500,000 shares of \$.01 par value. All stock issued shall be fully paid and non assessable.

2. The Shareholders and Directors of the Corporation acting pursuant to Sections 607.0704, 607.0821 and 607.1003, a Florida Statutes, have executed a written consent adopting the foregoing amendment.
3. The voting group of Shareholders entitled to vote on the foregoing amendment are the holders of common shares of the corporation. The number of votes cast in favor of the amendment were 359 of the 500 common shares eligible to vote. The number of votes cast for such amendment was sufficient for approval by such voting group.
4. Each current outstanding common share shall be exchanged

. . . .
. . . .

for 1000 shares of the newly issued common stock.

5. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of the State of Florida.

Except as amended hereby, the Articles of Incorporation of this corporation shall continue in full force and effect.

DATED this 20th day of December, 2023.

STENNER PUMP COMPANY, INC., a
Florida corporation

By Michael A. Kincaid
MICHAEL KINCAID, PRESIDENT