

339497

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TLC ENGINEERING SOLUTIONS, INC.**

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TLC ENGINEERING SOLUTIONS, INC.

Florida Document Number: 339497

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. This amendment is submitted to amend the following:

☒ Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment.)

1. ARTICLE III – CAPITAL STOCK is hereby amended by deleting the provisions of said Article as it presently exists and substituting the following in its place and stead for all purposes:

ARTICLE III – CAPITAL STOCK

The authorized capital stock of the Corporation shall consist of 1,000,000 shares of common stock, par value \$0.01 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

2. ARTICLE X – AMENDMENT is hereby amended by deleting the provisions of said Article as it presently exists and substituting the following in its place and stead for all purposes:

ARTICLE X – AMENDMENT

Except for amendments adopted by the Board of Directors pursuant to Sections 607.1002 and 607.10025, Florida Statutes (each of which shall require solely the vote of the Board of Directors of the Corporation and not the vote of the shareholders), any amendment to the Articles of Incorporation shall require the consent of a majority of the shareholders. By way of example, the Board of Directors may, without seeking the consent of the shareholders, approve an increase in the authorized shares and a share division, provided (i) the rights and preferences of the shareholders will not be adversely affected, and (ii) the percentage of

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authorized shares remaining unissued after the share division does not exceed the percentage of authorized shares that are unissued before the division.

- B. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment.

Upon the effective date of this Amendment, by virtue of the Amendment and without any action on the part of the shareholders of the Corporation, each share of common stock outstanding at the time this Amendment becomes effective shall automatically be converted into ten (10) shares of common stock.

This amendment does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.

The Corporation will expeditiously coordinate with its shareholders to arrange for (i) the surrender of the old certificates and (ii) the issuance of new certificates representing the new authorized capital stock and the 10-for-1 increase in the outstanding shares.

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ 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 sufficient for approval by _____"
(voting group)
- ☐ the board of directors without shareholder action and shareholder action was not required.
- ☐ the incorporators without shareholder action and shareholder action was not required.

The date of adoption for each amendment: April 21, 2023

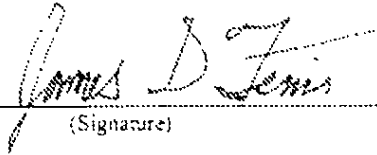
Effective date if different than the date of filing: October 1, 2023

(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

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Dated: September 20, 2023.


(Signature)

James D. Ferris
(Typed or printed name of person signing)

President
(Title of person signing)

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