

358902

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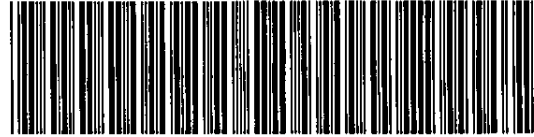
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 21 2016

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Thompson Pump and Manufacturing Company, Inc.

DOCUMENT NUMBER: 358902

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

Please return all correspondence concerning this matter to the following:

Bradford B. Gornito, Esq.

Name of Contact Person

Gornito Law, PLLC

Firm/ Company

310 Wilmette Ave., Suite 5

Address

Ormond Beach, Florida 32174

City/ State and Zip Code

brad@gornitolaw.com

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

For further information concerning this matter, please call:

Bradford B. Gornito, Esq.

at ( 386 )

257-2554

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:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
OF

2016 DEC 19 P 2:49

THOMPSON PUMP & MANUFACTURING COMPANY, INC.  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Statutes, Thompson Pump & Manufacturing Company, Inc., a Florida corporation does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE OF CORPORATION'S AUTHORIZED COMMON STOCK

1. Pursuant to the separate "Actions By Unanimous Written Consent" adopted by the Shareholders and Directors of the Corporation on December 15, 2016, by the sufficient affirmative vote of both the Shareholders and the Directors, the authorized common stock of the Corporation shall be changed as specifically provided the above-referenced Actions By Unanimous Written Consent; and Article III of the Articles of Incorporation of Thompson Pump & Manufacturing Company, Inc. is amended to read as follows:

ARTICLE III  
AUTHORIZED SHARES

The maximum number of shares of common stock that the Corporation is authorized to issue at any given time is One Hundred Million (100,000,000) shares, consisting of:

- (i) One Hundred Thousand (100,000) voting common shares having a par value of \$0.01 per share; and
- (ii) Ninety-Nine Million Nine Hundred Thousand (99,900,000) nonvoting common shares having a par value of \$0.01 per share,

with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each above-referenced class of shares shall be identical in all respects, except that the nonvoting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting shares.

EFFECTIVE DATE

2. The change of the Corporation's authorized common stock, as provided herein, shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on December 15<sup>th</sup>, 2016.

Thompson Pump & Manufacturing Company, Inc.

By: Christopher M. Thompson  
Christopher M. Thompson, President

ATTEST:

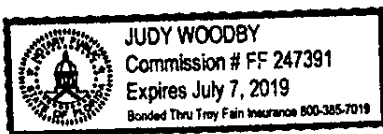
By: Shawn Mackey  
Shawn Mackey, Secretary

#### ACKNOWLEDGMENTS

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2016, by Christopher M. Thompson, as President of Thompson Pump & Manufacturing Company, Inc. a Florida corporation, on behalf of the Corporation, who is personally known to me and who did not take an oath.

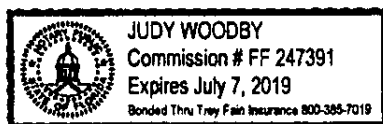


Name: Judy Woodby  
Notary Public

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15 day of December, 2016, by Shawn Mackey, as Secretary of Thompson Pump & Manufacturing Company, Inc. a Florida corporation, on behalf of the Corporation, who is personally known to me and who did not take an oath.



Name: Judy Woodby  
Notary Public