

360758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

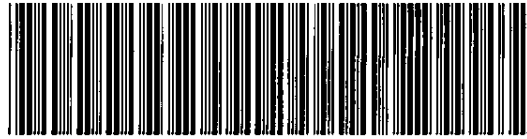
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FILED
11 OCT 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Thurs
10-17-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARTRONICS OF FLORIDA, INC.

DOCUMENT NUMBER: 360758

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

Please return all correspondence concerning this matter to the following:

MARC SOLOMON

Name of Contact Person

MARC I. SOLOMON PA

Firm/ Company

1160 South Rogers Circle, SUITE 2

Address

BOCA RATON FL 33487

City/ State and Zip Code

barbara@solomonpa.com

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

For further information concerning this matter, please call:

MARC I. SOLOMON

Name of Contact Person

at (561) 999-8960

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



MARC I. SOLOMON
Attorney at Law

October 10, 2011

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

Re: Artronics of Florida, Inc.
Document Number 360758

Dear Sir/Madame:

Enclosed you will find an Amendment for the above noted corporation to change the name of the officers, the principal office address and the registered agent. Also enclosed is our firm's check in the amount of \$52.50 as the total filing fee.

Please file these Amendments for the changes requested. Please contact our office if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Barbara P. Schwartz".

Barbara P. Schwartz
Assistant to Marc Solomon

bps
encls.

Articles of Amendment
to
Articles of Incorporation
of

FILED

11 OCT 14 AM 9:40

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

ARTRONICS OF FLORIDA, INC.

(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)

3479 SW Palm City School Ave.
Palm City, FL 34990

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:

Michael Gamache

New Registered Office Address:

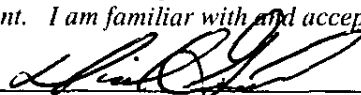
3479 SW Palm City School Ave
(Florida street address)

Palm City
(City)

, Florida 34990
(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.


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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres.</u>	<u>Gamache, Michael</u>	<u>3479 SW Palm City</u> <u>School Ave.</u> <u>Palm City FL 34990</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Gamache, Thomas C.</u>	<u>3479 SW Palm City</u> <u>School Ave.</u> <u>Palm City FL 34990</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PSD</u>	<u>THOMPSON, LISA M</u>	<u>1310 N.W. 8TH COURT</u> <u>BOYNTON BEACH FL 33426</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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)

The date of each amendment(s) adoption: September 30, 2011
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated September 30, 2011

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)

Lisa M. Thompson

(Typed or printed name of person signing)

President

(Title of person signing)