

384/348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

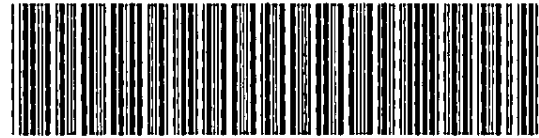
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



900318696069 /

09/26/18--01026--011 **43.75

S TALLENT
OCT 17 2018

FILED
18 OCT 15 PM 12:38
TALLENT

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2018

DANIEL NIEWOEHNER
LIFT POWER, INC.
6801 SUEMAC PLACE
JACKSONVILLE, FL 32254

SUBJECT: LIFT POWER, INC.
Ref. Number: 384348

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

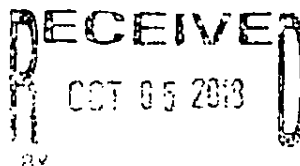
ON PAGE 4 OF 4, THE DATE OF ADOPTION CANNOT BE AFTER THE DATE THE DOCUMENT WAS SIGNED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 118A00020412



RECEIVED
18 OCT 15 PM 1:14
STATE OF FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lift Power, Inc.

DOCUMENT NUMBER: 384348

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

Please return all correspondence concerning this matter to the following:

Daniel Niewoehner
Name of Contact Person
Lift Power, Inc.
Firm/ Company
6801 Suemac Place
Address
Jacksonville, FL 32254
City/ State and Zip Code

dniewoehner@liftpower.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Niewoehner at (904) 783-0250
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Lift Power, Inc.

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

384348

(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)

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

Daniel Niewochner

6801 Suemac Place

(Florida street address)

New Registered Office Address:

Jacksonville

(City)

Florida 32254

(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

(Attach additional sheets, if necessary)

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.

X Change	PT	John Doe
----------	----	----------

X Remove	V	Mike Jones
----------	---	------------

X Add	SV	Sally Smith
-------	----	-------------

1) <input type="checkbox"/> Change	<u>T</u>	<u>Susan H. Allen</u>	<u>6801 Suemac Place</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32254</u>
<input checked="" type="checkbox"/> Remove			

2) <u> </u> Change	<u>CFO</u>	<u>Daniel Niewoehner</u>	<u>6801 Suemac Place</u>
<u> X </u> Add			<u>Jacksonville, FL 32254</u>
<u> </u> Remove			

3) _____ Change _____
 _____ Add _____
 _____ Remove _____

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) ☐ Change ☐ Add ☐ Remove

6) ____ Change _____
 ____ Add _____
 ____ Remove _____

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

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

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 10/01/2018, if other than the date this document was signed.

Effective date if applicable: 10/01/2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

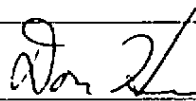
by _____,"
(voting group)

- ☒ 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 10/01/2018

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)

Donald M. Hune

(Typed or printed name of person signing)

President and 100% Owner

(Title of person signing)