

568330

FILED

Requester's Name

02 MAY 20 PM 1:45

PACE MACHINE & TOOL, INC.
1425 COMMERCE LANE
JUPITER, FLORIDA 33458

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **800005179448--7**
-04/01/02--01051--011
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Kenneth Desch GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add acceptance*
DATE *5/20/02*
DOC EXAM *5/20/02*

Examiner's Initials *PS 4/5/02*

Ame WD / OC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2002

PACE MACHINE & TOOL COMPANY
ATTN: KENNETH E DESCH
1425 COMMERCE LANE
JUPITER, FL 33458

SUBJECT: PACE MACHINE & TOOL COMPANY
Ref. Number: 568330

We have received your document for PACE MACHINE & TOOL COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 202A00021229

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 20 PM 1:45

PACE MACHINE & TOOL COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation are amended to change the name of the corporation to Pace Machine & Tool, Inc.

The name and address of the resident agent for the corporation is changed to:

Richard G. Dirr, Jr.
18552 Heritage Oaks Lane
Tequesta, FL 33469

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 15, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16th day of May, 2002.

Signature

Richard G. Dirr, Jr.
(By the Chairman or Vice Chairman of the Board of Directors/President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard G. Dirr, Jr.
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Richard G. Dirr, Jr.
(Signature of Registered Agent)

3/28/02
(Date)

If signing on behalf of an entity:

RICHARD G. DIRR, JR.
(Typed or Printed Name)

President
(Capacity)