

# 582372

4418317

JOHNSON, POPE, BOKOR

0001/0002

<https://efile.sumbiz.org/scripts/efilcovr.exe>

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H12000260163 3)))



H120002601633ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BERNIS, LLP.  
Account Number : 076666002140  
Phone : (727)461-1818  
Fax Number : (727)441-8617

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FILED  
20 OCT 30 PM 3:07  
TALLAHASSEE FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
F. K. INSTRUMENT CO., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

12 OCT 30 AM 8:05

DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*[Handwritten signature]*  
10/30/12

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
F.K. INSTRUMENT CO., INC.

FILED

2012 OCT 30 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as President of F.K. INSTRUMENT CO., INC. does hereby certify that the amendment provided for herein was adopted by the stockholders on the 23 day of October, 2012.

1. Name of Corporation: F.K. INSTRUMENT CO., INC.
2. Document Number: The document number of the Corporation is: 582372.
3. Amendment Adopted: ARTICLE IV is hereby amended and restated to read as follows:

"ARTICLE IV – Capital Stock

The corporation is authorized to issue 15,000 shares of common stock ("Common Stock"). The par value of each share of stock shall be One Dollar (\$1.00). Of the Common Stock, 7,500 shares shall be designated Voting Common Stock and 7,500 shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.
5. Other Provisions: All other articles and provisions of the Articles of Incorporation, as originally filed on August 16, 1978, shall remain the same.

The undersigned have executed these Articles of Amendment on the 23 day of October, 2012.

F.K. INSTRUMENT CO., INC.

By: Alfred H. Klopfer  
Alfred H. Klopfer, President

#1128182

Prepared By:  
Bruce H. Bokor  
Johnson, Pope, Bokor, Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 0150340