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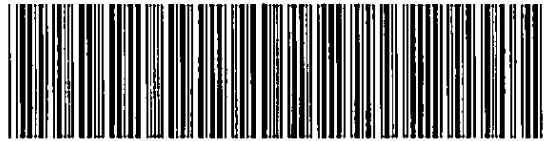
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R. WHITE
JUN 01 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Zabatt Engine Services, Inc.

DOCUMENT NUMBER: 616614

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

Please return all correspondence concerning this matter to the following:

Jose M. Sabatier
Name of Contact Person
Zabatt Engine Services, Inc.
Firm/ Company
4612 Highway Avenue
Address
Jacksonville, FL 32254
City/ State and Zip Code
jose.sabatier@zabatt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Michael Sabatier at (904) 607-1836
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO THE
AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ZABATT ENGINE SERVICES, INC.**

Document Number: 616614

These Articles of Amendment are filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Amended and Restated Articles of Incorporation of ZABATT ENGINE SERVICES, INC., a Florida corporation (the "Corporation"). In connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

1. The name of this Corporation is ZABATT ENGINE SERVICES, INC.
2. The Amended and Restated Articles of Incorporation of ZABATT ENGINE SERVICES, INC. have been amended by deleting Article V in its entirety and substituting the following new Article V in its place:

"ARTICLE V.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred Thousand (100,000) shares of voting common stock and Nine Hundred Thousand (900,000) shares of nonvoting common stock.

The relative rights, privileges, and limitations of the voting common stock and the nonvoting common stock shall be in all respects identical, share for share, except that the voting common stock shall entitle the holder thereof to one vote for each share of voting common stock on all matters requiring the vote or approval of the shareholders of the Corporation and the holders of the nonvoting common stock shall not have any right or power to vote except as provided under Florida Statute 607.1004(4), or a statute of similar import as may be enacted from time to time.

Brian J. Hershorin, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0014375

Without action by the shareholders, any or all of the said shares of stock may be issued by the corporation from time to time for such consideration, as may be fixed from time to time by the Board of Directors of the corporation, and any and all such shares to be issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereof."

3. In accordance with Section 607.1003, Florida Statutes, the referred to amendment was adopted by resolution of the Board of Directors on April 30, 2020, and written consent to this amendment was given on April 30, 2020, by the shareholders in accordance with Section 607.0704, Florida Statutes. The number of votes cast for this amendment by the shareholders was sufficient for approval.

4. Upon the filing of these Articles of Amendment with the Department of State, the above referred to amendment shall become effective, and the Amended and Restated Articles of Incorporation of ZABATT ENGINE SERVICES, INC., shall be deemed to be amended accordingly.

DATED this 30th day of April, 2020.



MICHAEL SABATIER, President