

668959

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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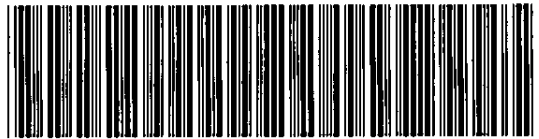
(Business Entity Name)

(Document Number)

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FILED
18 MAY -7 AM 8:54
STATE
TALLAHASSEE, FLORIDA

And

R. WHITE

MAY 08 2018

2018 MAY -7 AM 10:53

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 195725 80356A

AUTHORIZATION :

Spurlockman

COST LIMIT : \$35.00

ORDER DATE : May 4, 2018

ORDER TIME : 8:42 AM

ORDER NO. : 195725-005

CUSTOMER NO: 80356A

DOMESTIC AMENDMENT FILING

NAME: BARKIS TOOLS AND EQUIPMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: _____

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18 MAY -7 AM 8:54

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
BARKIS TOOLS AND EQUIPMENT, INC. STATE OF FLORIDA

Pursuant to F.S. 607.1006 and as authorized by Article IX of the Articles of Incorporation, Barkis Tools and Equipment, Inc., a Florida corporation, having document number 668959, adopts the following articles of amendment to its articles of incorporation:

1. Article VII of the Articles of Incorporation is amended to read:

Michael Barkis, 1945 Dana Drive, Fort Myers, Florida 33907 - President, Secretary and Director;

Lynn Barkis, 1945 Dana Drive, Fort Myers, Florida 33907 - Vice President, Treasurer and Director.

2. The foregoing amendment was adopted on May 4, 2018.

3. The foregoing amendment was approved by all of the Shareholders of the Corporation and the number of votes cast for the amendment was sufficient for approval.

4. The foregoing amendment was also approved by all of the Directors of the Corporation.

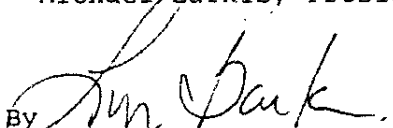
In witness whereof, the Corporation has caused these articles of amendment to be executed by both its President and Vice President on May 4, 2018

Barkis Tools and Equipment, Inc.,
a Florida corporation

By


Michael Barkis, President

By


Lynn Barkis, Vice President