

674096

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S. TALLENT

MAR 09 2017

*Amend*

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17 MAR -7 PM 2:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 17, 2017

DAVID C. AGEE  
REID & AGEE, PLLC  
3633 26TH STREET WEST  
BRADENTON, FL 34205

SUBJECT: ROTAG, INC.  
Ref. Number: 674096

We have received your document for ROTAG, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

PLEASE PROVIDE DATES ON BOTH PAGES 1 AND 2. IF YOU WISH TO NOTARIZE THE DOCUMENT AS WELL, YOU MAY DO SO, BUT IT IS NOT A NECESSITY.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 917A00003230

17 FEB -7 PM 3:24

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Rotag, Inc.

DOCUMENT NUMBER: 674096

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

Please return all correspondence concerning this matter to the following:

David C. Agee

Name of Contact Person

Reid & Agee, PLLC

Firm/ Company

3633 26th Street West

Address

Bradenton, FL 34205

City/ State and Zip Code

dagee@reidagee.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David C. Agee

at ( 941 ) 756-8791

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

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17 FEB 14 PM 3:43  
FEB 14 2014  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**ROTAG, INC., A FLORIDA CORPORATION**

Pursuant to 607.1006, Florida Statutes, as of the 26 day of February, 2016, the above referenced Florida Profit Corporation bearing Document Number 674096 adopts the following amendment(s) to its Articles of Incorporation, which amendment shall replace the Corporation's prior Articles of Incorporation in their entirety, except as set forth to the contrary herein. Said amendment was unanimously approved by its Board of Directors and Shareholders such unanimous consent being sufficient for approval of these amended Articles of Incorporation. Said amendment shall be effective as of the date it was adopted.

**ARTICLE I - NAME**

The name of this corporation is ROTAG, INC.

**ARTICLE II - DURATION & PURPOSE**

The corporate existence of this Corporation began as of June 19, 1980 when the Articles of Incorporation were filed with the Secretary of State of Florida. The Corporation is to exist perpetually unless liquidated or dissolved by operation of applicable law, or unless and until it shall be voluntarily dissolved and its affairs wound up in accordance with applicable Florida law. The Corporation is authorized to engage in any and all lawful business.

**ARTICLE THREE- AUTHORIZED SHARES**

The aggregate number of share that the corporation has the authority to issue is 1000, all of which shall be common shares without a par value.

**ARTICLE FOUR- PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire an unissued or treasury shares.

**ARTICLE FIVE- PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS**

The corporation's principal place of business and mailing address is 5611 US 19 Palmetto, FL 34221. The Board of Directors may from time to time move the principal office or mailing address to any other address in Florida. The Corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time.

**ARTICLE SIX - DIRECTORS**

This Corporation shall have at least one (1) Director. The number of Directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one.

The Current Directors are as follows:  
LEVERITT, MARLEE

JAMES, DONNA

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TALLAHASSEE, FLORIDA

708 45TH AVE E  
ELLENTON, FL 34222

912 NANCY GAMBLE LANE  
ELLENTON, FL 34222

#### ARTICLE SEVEN - OFFICERS

The Officers of the Corporation shall be as stated in the Bylaws.  
The Current Officers are as follows:

LEVERITT, MARLEE  
PRESIDENT AND TREASURER  
708 45TH AVE E  
ELLENTON, FL 34222

JAMES, DONNA  
SECRETARY  
912 NANCY GAMBLE LANE  
ELLENTON, FL 34222

#### ARTICLE EIGHT - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is David C. Agee and the street address of the registered agent of this Corporation is 3633 26<sup>th</sup> Street West Bradenton, FL 34205.

#### ARTICLE NINE - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE TEN - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Shareholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders entitled to vote thereon, sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Subscribed this, the 26 day of February, 2016.

ROTAG, INC

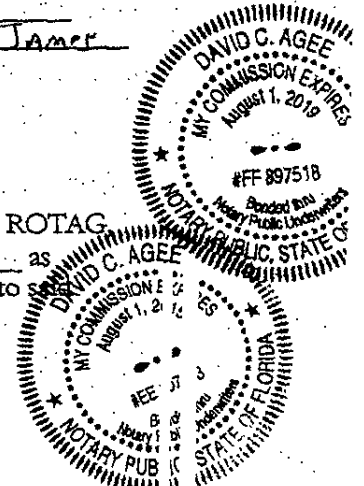
By: [Signature]

Printed Name: Robert J. James

As its: Secretary

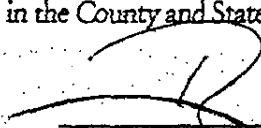
STATE OF FLORIDA  
COUNTY OF MANATEE

Before me, this day personally  
appeared Robert J. James, as Secretary on behalf of ROTAG  
INC., personally known to me or who has produced  
identification and acknowledged before me that he/she executed and subscribed to



Amended Articles of Incorporation, and did not take an oath.


Witness my hand and official seal in the County and State named above, on this the  
26 day of February, 2016.

  
\_\_\_\_\_  
NOTARY PUBLIC

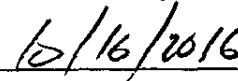
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND 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. OR, IF THIS DOCUMENT IS BEING FILED MERELY TO REFLECT A CHANGE IN THE REGISTERED OFFICE ADDRESS, I HEREBY CONFIRM THAT THE CORPORATION HAS BEEN NOTIFIED IN WRITING OF THIS CHANGE.

SIGNATURE: \_\_\_\_\_

  
David C. Agee

DATED: \_\_\_\_\_

  
6/16/2016