734137

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATI	Florida Institute of ON:	Technology Research	h & Engincerin	g, Inc. (FITRE)	
DOCUMENT NUMBER:	734137				
The enclosed Articles of Art		mitted for filing.			
Please return all correspond	ence concerning this matt	er to the following:			
Wendy Murrell					
		(Name of Contact P	erson)		
Florida Institute of Technol	ogy, Inc.				
		(Firm/ Compan	y)	•	
150 W. University Blvd.					
	·	(Address)			
Melbourne, FL 32901-698	8				
		(City/ State and Zip	Code)		
wmurrell@fit.edu					
	-mail address: (to be used	l for future annual re	port notificatio	n)	
For further information con-	cerning this matter, please	call:			
Wendy Murrell		at	321	674-8062	
	(Name of Contact Person		(Area Code)	(Daytime Telephone Numb	er)
Enclosed is a check for the f	following amount made p	ayable to the Florida	Department of	State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee Certified Copy (Additional copy i enclosed)	Centif is Centif	D Filing Fee icate of Status ied Copy tional Copy is used)	
Mailing A	ddross	C4.	naat Addmass		

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 Articles of Incorporation of

Florida Institute of Technology Research & Engineering, Inc. (FITRE) (Name of Corporation as currently filed with the Florida Dept. of State) 734137 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: n/a name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Michael Jones Name of New Registered Agent: 150 W. University Blvd. (Florida street address) New Registered Office Address: . Florida _____ Meibourne (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: \underline{X} .Change \underline{X} Remove \underline{X} Add	V Mik	n Doe e Jones y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add	TCFO	Michael Grieves	150 W. University Blvd. Melobunre, FL 32901-6988
	<u>TCFO</u>	Michael Jones	150 W. University Blvd. Melbourne, FL 32901-6988
Remove 3) Change Add Remove			
4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove E. <u>If amending or ade</u> (attach additional sh		Articles, enter change(s) here:). (Be specific)	-
n/a			

	•		
		-	
			
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		_	
he date of each amendment ate this document was signed	s) adoption:		_, if other than the
Effective date <u>if applicable</u> :	07/06/2021		
Nata 16th ada cinamad in th	(no more than 90 days after amen s block does not meet the applicable statutor		. P. J. J.

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

Dated	07/06/2021
Dated	
Signatur	: Dwan Mc Cu
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	T. Dwayne McCay
	(Typed or printed name of person signing)
	(1) ped of printed finite of person signing)