Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)

: (850)617-6380

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)

Account Number : 071005001001 Phone : (727)441-8966 Fax Number : (727)442-8470

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

Email Address: BOWENS6@TAMPABAY.RR.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN RRM MANUFACTURING, INC.

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A. RAMSEY JUL 11 2022

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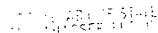
Corporate Filing Menu

Help

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Articles of Amendment to

2022 JUL -8 PM 2:01



	Articles of Incorpor	ation	111000	# :1
RRM MANUFACTURIN				
(Name of Corporat	ion as currently filed	with the Florida	Dept. of State	<u>:</u>)
F98406				
(Docu	ment Number of Corpo	oration (if known))	•
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this <i>Floride</i>	a Prafit Corpor a ti	ion adopts the	following amendment(s) (
A. If amending name, enter the new name of the c	ornoration:			
name must be distinguishable and contain the word "c" "Inc.," or Co.," or the designation "Corp," "Inc.	orporation," "compar " or "Co". A profe	ny," or "incorpore ssional corporati	nted" or the abi	_The new breviation "Corp.," I contain the word
"chartered." "professional association." or the abbr				
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD.				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>			
	- ·			·
D. If amending the registered agent and/or registe new registered agent and/or the new registered		Florida, enter the	c name of the	
Name of New Registered Agent				
	(Florida street addr	ett)	- 	
	·	,	.	
New Rexistered Office Address:	(City)		, Florida_	(7:p Code)
New Registered Agent's Signature, if thanging Reg I hereby accept the appointment as registered agent.	dstered Agent: I am familiar with and	l accept the obliga	ations of the po	sition.
Signe	ature of New Registere	d Agent, if change	eng -	
Check if applicable				

☐ The amendment(s) is/are being filed pursuant to s, 607.0120 (11) (e), F.S.

TO:18506176380 FROM:7274428470

Page:

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 Sully Smith, SV as an Add. Example:

X Change	PT 10	hn Doc	
∑ Remove	Υ Mi	ke Jones	
_X Add	<u>SV</u> <u>Sa</u>	Ily Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>s</u>	Sheila J. Capitosti	13901 Lynmar Blvd
Add			Tampa, FL 33626
X Remove 2) Change	SD	Marjorie A. Smith	2210 Morningside Drive
X Add			Safety Harbor, FL 34695
Remove Change			
Add			
Remove			
4) Change			·
Add			-
Remove			
5) Change			
Add			
Remove			
6) Change		******	
Add			
Remove			

Page: 5

	ary). (Be specific)
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an amendment provides for an e	exchange, recrassification, or exacellation of issued shares.
provisions for implementing the	exchange, rectassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
an amendment provides for an e provisions for implementing the a (if not applicable, indicate NA	amendment if not contained in the amendment itself:
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provisions for implementing the a (if not applicable, indicate N/A	amendment if not contained in the amendment itself:

The date of each amendments date this document was signed.		, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will e Department of State's records.	I not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the unendment(s).	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voling group)	
Dated	Reh & C. Awers	
3.Bitatata	The state of the s	
	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court	
врр	ointed fiduciary by that fiduciary)	
	Robert G. Owens	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	