

SIDELLE

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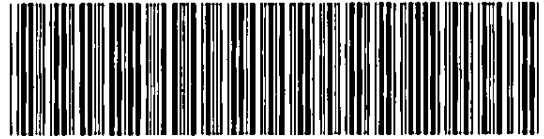
(Business Entity Name)

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Amend

JUL 13 2021
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Stainless Fabricators, Inc.

DOCUMENT NUMBER: J10616

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

Please return all correspondence concerning this matter to the following:

Syretta Richardson
Name of Contact Person

Bryant Miller Olive
Firm/ Company

1545 Raymond Diehl Rd. Suite 300
Address

Tallahassee, FL 32308
City/ State and Zip Code

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

For further information concerning this matter, please call:

Syretta Richardson at (850) 222-8611
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAINLESS FABRICATORS, INC.**

THE UNDERSIGNED duly authorized officer of Stainless Fabricators, Inc., a Florida corporation for profit (the "Corporation") organized under Chapter 607, Florida Statutes, hereby executes these Articles of Amendment for the purpose of amending the existing Articles of Incorporation of the Corporation, as amended (the "Articles") as permitted by Section 607.1001, Florida Statutes.

1. The name of this corporation is: STAINLESS FABRICATORS, INC.
2. Article IV of the Articles is hereby amended in its entirety to read as follows:

ARTICLE IV

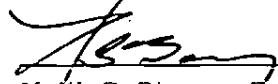
The total number of the authorized shares of this corporation shall be three million (3,000,000) shares of voting capital common stock have a par value of \$0.030254 per share.

3. The amendments set forth above have been approved and adopted by the unanimous vote and approval of the Board of Directors without approval of the shareholders of the Corporation, which vote is sufficient for approval under Section 607.1002(7), Florida Statutes.
4. The amendment set forth herein was adopted on July 7, 2021.
5. Except as expressly amended hereby, the Articles shall be and remain in full force and effect. These Articles of Amendment shall be effective upon the date of acceptance of filing by the appropriate office of the State of Florida, Department of State.

[This space intentionally left blank. Signature page follows.]

IN WITNESS WHEREOF, these Articles of Amendment have been made and executed for the purpose of filing the same with the appropriate office of the Secretary of State, State of Florida, this 9th day of July, 2021.

**Stainless Fabricators, Inc., a
Florida corporation**



Keith B. Binney, President