

J40825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

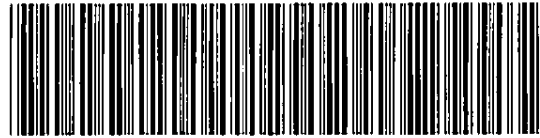
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUL - 2 2025

Office Use Only



500452928235

FILED
2025 JUL -1 PM 12:03

RECEIVED
2025 JUL -1 AM 10:24
TAMU, ASSOCI. OF REG.

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 07/01/2025

****WALK IN****

ENTITY NAME Gustafson Industries Inc.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 35.00

ACCOUNT # 120160000072

W: C SW

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Gustafson Industries, Inc.

DOCUMENT NUMBER: J40825

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

Please return all correspondence concerning this matter to the following:

Janice Harmon
Name of Contact Person
Honigman LLP
Firm/ Company
660 Woodward Ave Ste 2290
Address
Detroit, MI 48226
City/ State and Zip Code
jharmon@honigman.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice Harmon at (313) 465-8214
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

Gustafson Industries, Inc.

FILED
2025 JUN -1 PM 12:02

(Name of Corporation as currently filed with the Florida Dept. of State)

J40825

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida 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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Name of New Registered Agent

C T Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

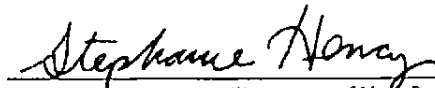
(City)

Florida 33324

(Zip Code)

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.



Stephanie Hencz, Assistant Secretary

Signature of New Registered Agent, if changing

Check if applicable

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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) ☐ Change	<u>CEO</u>	<u>Russ Reynolds</u>	<u>4131 Centurion Way</u>
☒ Add			<u>Addison, TX 75001</u>
☐ Remove			<u></u>
2) ☐ Change	<u>PT</u>	<u>Andrew Colmone</u>	<u>4131 Centurion Way</u>
☒ Add			<u>Addison, TX 75001</u>
☐ Remove			<u></u>
3) ☐ Change	<u>SV</u>	<u>Michael Cotant</u>	<u>40900 Woodward Ave., Ste. 200</u>
☒ Add			<u>Detroit, MI 48226</u>
☐ Remove			<u></u>
4) ☐ Change	<u>PD</u>	<u>Ryan Gustafson</u>	<u>6524 Eastview Drive</u>
☐ Add			<u>Lantana, FL 33462</u>
☒ Remove			<u></u>
5) ☐ Change	<u>VD</u>	<u>Michael Gustafson, II</u>	<u>322 Yorktowne Circle</u>
☐ Add			<u>Atlantis, FL 33462</u>
☒ Remove			<u></u>
6) ☐ Change	<u>CEOTSI</u>	<u>Francisco Mercado, Jr.</u>	<u>328 Greenbrier Drive</u>
☐ Add			<u>Palm Springs, FL 33461</u>
☒ Remove			<u></u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Paragraph 4 of the Articles of Incorporation is hereby amended and restated in its entirety and substituting the following in its place:

The number of shares of stock is 1,000 common shares.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The 1,950 Class A voting common shares with a par value of \$1.00 per share and the 50 Class B nonvoting common shares having a par value of \$1.00 per share shall be cancelled as of the filing of this amendment.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

Dated _____ Signed by: _____

Signature Michael Cotant
4AE2581EAFE94D7
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael Cotant

(Typed or printed name of person signing)

Vice President

(Title of person signing)