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: 00

RECEIVED
2025 JUL -1 AM 10: 24
TALLAHASSEE, FLORIDA

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

XXXXXXXXX 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 # I20160000072 Eric Dell

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

FILED

2025 JUL -1 PM 12: 02

Gustafson Industries, Inc.

(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: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(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:

Name of New Registered Agent C T Corporation System

1200 South Pine Island Road
(Florida street address)

New Registered Office Address: Plantation, Florida 33324
(City) *(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 Hency

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) (e), 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:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

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

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 <u>if applicable</u>: ______________________________

(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) **(<u>CHECK ONE</u>)**

☐ 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
4AF2561FAEE94D7

(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)