

J75160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

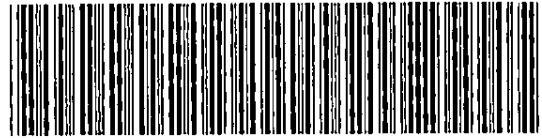
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TOLSON, GEORGE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aromat Electronics, Inc.

DOCUMENT NUMBER: 175160

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

Please return all correspondence concerning this matter to the following:

Ronald T. Romeo

(Name of Contact Person)

The Romeo Law Firm, PLLC

(Firm/ Company)

5050 Stepp Ave.

(Address)

Jacksonville, FL 32216

(City/ State and Zip Code)

rtromeo@romecolawfirm.com

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

For further information concerning this matter, please call:

Ronald T. Romeo

904

716-6509

at

(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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Aromat Electronics, Inc.

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

J75160

(Document Number of Corporation (if known))

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TALLAHASSEE, FL

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:

The new 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.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5050 Stepp Ave.

Jacksonville, FL 32216

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:

Name of New Registered Agent: Natasha Kawasaki

5050 Stepp Ave.

(Florida street address)

New Registered Office Address:

Jacksonville

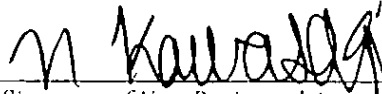
(City)

Florida 32216

(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.



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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change
☐ Add

PSTD

Kim Kawasaki

Deceased

☒ Remove

2) ☐ Change
☒ Add

PSTD

Natasha Kawasaki

5050 Stepp Ave

Jacksonville, FL 32216

☐ Remove

3) ☐ Change
☐ Add
☐ Remove

4) ☐ Change
☐ Add

☐ Remove

5) ☐ Change
☐ Add

☐ Remove

6) ☐ Change
☐ Add

☐ Remove

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

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

PLEASE see attached sheet for amended Articles

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

- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/1/23

Signature N Kawasaki

(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)

Natasha Kawasaki
(Typed or printed name of person signing)

President, Director
(Title of person signing)

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TALLAHASSEE, FL

PARAGRAPH E, ATTACHMENT

Attached additional sheet for section:

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

Amended:

ARTICLE VI

This corporation will have one (1) director at the time of this amendment. The number of directors may be either increased or diminished from time to time by the bylaws but the number of directors will never be less than one (1). The name and address of the director at the time of this amendment is:

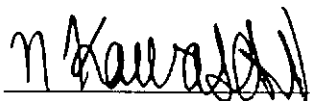
Natasha Kawasaki
5050 Stepp Ave.
Jacksonville, FL 32216

Any one or more of the directors or officers may be removed either with or without cause at any time by the shareholders voting majority of the common stock of the corporation issued and outstanding and entitled to vote, at any meeting of the shareholders called expressly for that purpose. If the office of any director, one or more, becomes vacant by resignation, retirement, disqualification, removal from office, or otherwise, the shareholders will, at a special meeting called for that purpose, by a majority vote of all of the shareholders holding the common stock of the corporation issued and outstanding and entitled to vote, choose a successor or successors who will hold office for the unexpired term in respect of which such vacancies occurred.

Amended:

ARTICLE VIII

The power to adopt, alter, amend, or repeal the Articles of Incorporation, or the corporate bylaws will be vested in the Board of Directors. Any adoption, amendment, or repeal of corporate bylaws adopted by the board of directors may be altered, amended, or repealed by the shareholders voting majority of the common stock of the corporation issued and outstanding and entitled to vote.



Natasha Kawasaki
Director, President

Date: 2/1/23

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