

580342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

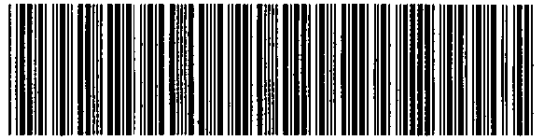
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/29/10--01033--018 **35.00

Amend

FILED
10 FEB - 1 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 02 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

VIA FEDEX

January 29, 2010

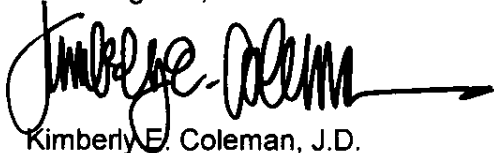
Re: Correction to Filing of Articles of Amendment of Fort Walton Machining, Inc.
(Document Number J80342)

To Whom It May Concern:

This morning, your office received a filing of Articles of Amendment to Articles of Incorporation of Fort Walton Machining, Inc. (Document Number J80342) from our office via FedEx. While the application is otherwise accurate and complete, page 3 of 3 of the filing form you received does not include the necessary signature of Timothy J. McDonald, President of Fort Walton Machining, Inc.

Please find attached the same application with his signature included. Apart from the inclusion of the signature, nothing in the attached application varies from that received by your office this morning. I can be reached by phone or email should you have any questions or concerns about this correction.

Best Regards,



Kimberly E. Coleman, J.D.

Executive Legal Assistant to
Christopher T. Graham, Esq.

/enclosures/

kcoleman@tpclg.com

404.974.3485

RECEIVED
2010 FEB - 1 AM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fort Walton Machining, Inc.

DOCUMENT NUMBER: J80342

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

Please return all correspondence concerning this matter to the following:

Timothy J. McDonald

Name of Contact Person

Firm/ Company

43 Jet Drive, NW

Address

Fort Walton Beach, FL 32548

City/ State and Zip Code

(Please use email address already on file.)

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

For further information concerning this matter, please call:

Christopher T. Graham

Name of Contact Person

at (404)

974-3484

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Fort Walton Machining, Inc.

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

J80342

(Document Number of Corporation (if known))

FILED
10 FEB - 1 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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**)

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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(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.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: September 15th, 2009
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

☒ 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)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1/7/2010

Signature Tim McDonald

(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)

Timothy J. McDonald

(Typed or printed name of person signing)

President

(Title of person signing)

EXHIBIT A

ARTICLE VI

AUTHORITY OF OFFICERS TO EXECUTE INSTRUMENTS
ON BEHALF OF THE CORPORATION

- a. The President has full right, title, and authority to execute on behalf of the Corporation, and affix or cause the seal to be affixed to, all instruments requiring such execution.
- b. The Vice President and the Secretary, acting jointly, have full right, title, and authority to execute on behalf of the Corporation, and affix or cause the seal to be affixed to, all instruments requiring such execution.