

580342

(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:

Office Use Only



700238078717

08/03/12--01010--009 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG -3 AM 6:33

Amend

AUG 08 2012

T. CAULEY

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:

Greg Britton

Name of Contact Person

Fort Walton Machining, Inc.

Firm/ Company

43 Jet Drive NW

Address

Fort Walton Beach, FL 32548

City/ State and Zip Code

gbritton@fwmachining.com

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

For further information concerning this matter, please call:

Greg Britton

Name of Contact Person

at (850) 244-9095

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)

580342

(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:

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

(Florida street address)

New Registered Office 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG - 3 AM 8:33

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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 12 AUG - 3 AM 8:33

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

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

Corporate Resolution to modify Articles of Incorporation and Bylaws.

To authorize Mary Janine McDonald as President to have full right, title and singular authority to exercise all of the rights, privileges, and powers of the corporation including authority to execute documents that are binding on the corporation. Please see Corporate Resolution attached.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 AUG -3 AM 8:33

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 date of each amendment(s) adoption: 07/26/2012

Effective date if applicable: 07/26/2012

(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

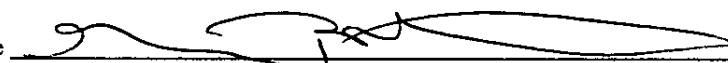
by _____."
(voting group)

☒ 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 07/26/2012

Signature



(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)

Greg Britton

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG - 3 AM 8:33

**CORPORATE RESOLUTION OF FORT WALTON MACHINING, INC.,
a Florida corporation**

We, the undersigned, being all the directors and shareholders of this corporation consent and agree that the following corporate resolution was made and duly adopted.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board of directors of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

Mary Janine McDonald is the President of the corporation.

Greg Britton is the Chief Executive Officer of the corporation.

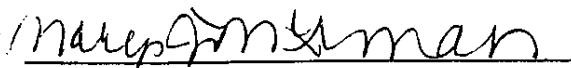
Timothy M. McDonald is the Secretary and Treasurer of the corporation.

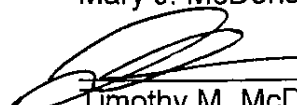
Therefore, it is resolved, that,

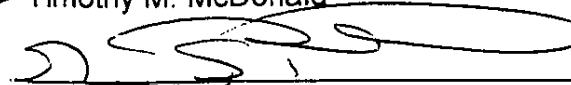
1. The individuals named above are the officers of the corporation, and the corporation shall modify its Articles of Incorporation and Bylaws, as may be necessary and appropriate, to reflect the officers of the corporation and their respective roles.
2. The corporation authorizes Mary Janine McDonald, as President, to have full right, title, and singular authority to exercise all of the rights, privileges, and powers of the Corporation, including the authority to execute documents that are binding on the corporation, such as negotiable instruments including checks, promissory notes and security instruments, unless otherwise specifically prohibited by the Articles of Incorporation or Bylaws.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.

DIRECTORS:

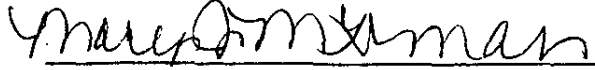

Mary J. McDonald


Timothy M. McDonald

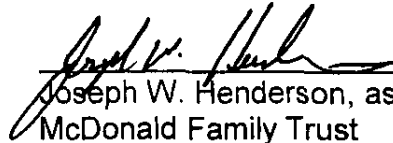

Gregory S. Britton

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG -3 AM 8:33

SHAREHOLDER:



Mary J. McDonald, as Trustee of the
McDonald Family Trust



Joseph W. Henderson, as Trustee of the
McDonald Family Trust

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.



Signature of Secretary

7-26-12

Date

Timothy M. McDonald

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 AUG - 3 AM 8:33