

# 599465

\_\_\_\_\_  
(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



300375910773

RECEIVED

2021 NOV 22 AM 11:40

RECEIVED

30

2021 NOV 22 AM 9:22

Amend

NOV 23 2021  
1 ALBRITTON

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 258976 4329479

AUTHORIZATION :

*[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : November 19, 2021

ORDER TIME : 4:42 PM

ORDER NO. : 258976-005

CUSTOMER NO: 4329479

DOMESTIC AMENDMENT FILING

NAME: EIZO RUGGED SOLUTIONS INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

*[Signature]*

**ARTICLES OF AMENDMENT TO  
RESTATED ARTICLES OF INCORPORATION  
OF  
EIZO RUGGED SOLUTIONS INC.**

2021 NOV 22 AM 9:26

EIZO Rugged Solutions Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), hereby certifies as follows:

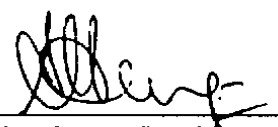
1. The name of the Corporation is EIZO Rugged Solutions Inc.
2. The date of the filing of its Restated Articles of Incorporation with the Florida Department of State (the "State") was February 28, 2007, which Restated Articles of Incorporation were amended effective April 1, 2016 (as amended, the "Articles").
3. Pursuant to these Articles of Amendment to Restated Articles of Incorporation, Article IV of the Articles is hereby deleted in its entirety and, in lieu thereof, there is substituted the following:

**"ARTICLE IV.**

The Corporation is authorized to issue one class of shares to be designated Common Stock. The total number of shares of Common Stock this Corporation shall have the authority to issue is 5,000,000, no par value per share."

4. The foregoing amendment was approved and adopted by the Corporation's shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Restated Articles of Incorporation to be signed this 22nd day of November, 2021.

By:   
Selwyn L. Henriques, President & CEO