

11/17/22, 7:47 AM

Division of Corporations

K51093

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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MICRO TYPING SYSTEMS, INC.

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J. HORNE

NOV 18 2022

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Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 NOV 17 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FL

Micro Typing Systems, Inc.

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

K51093

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

N/A

C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

Check if applicable☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DT	John Sanders	1295 SW 29th Avenue Pompano Beach, FL 33069
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	D	Christopher Smith	1295 SW 29th Avenue Pompano Beach, FL 33069
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	DS	Michael Schlesinger	1295 SW 29th Avenue Pompano Beach, FL 33069
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	CFOT	Joseph Busky	1295 SW 29th Avenue Pompano Beach, FL 33069
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DAT	Elisabetta Davis	1295 SW 29th Avenue Pompano Beach, FL 33069
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	DP	Robert J. Bujarski	1295 SW 29th Avenue Pompano Beach, FL 33069

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- 7)

X

Add

S

Phillip Askim

1295 SW 29th Avenue
Pompano Beach, FL 33069
- 8)

X

Add

CEO

Douglas Bryant

1295 SW 29th Avenue
Pompano Beach, FL 33069
- 9)

X

Add

AT

Danielle Hamann

1295 SW 29th Avenue
Pompano Beach, FL 33069
- 10)

X

Add

AS

Michelle Hodges

1295 SW 29th Avenue
Pompano Beach, FL 33069

PLoS ONE | <https://doi.org/10.1371/journal.pone.0220029> | <https://doi.org/10.1371/journal.pone.0220029>

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The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(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) (CHECK ONE)

- ☒ 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)

November 16, 2022
Dated _____

Signature Joseph Busky
(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)

Joseph Busky

(Typed or printed name of person signing)

Director, CFO and Treasurer

(Title of person signing)