

L17805

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BASIC AMENDMENT

ALLIED MACHINE AND TOOL CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Name
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2003

ALLIED MACHINE AND TOOL CO., INC.
533 NE 34TH COURT
FT. LAUDERDALE, FL 33334

SUBJECT: ALLIED MACHINE AND TOOL CO., INC.
REF: L17805

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED STATE
SECRETARY OF CORPORATIONS
2003 MAR -14 PM 4:59

ALLIED MACHINE AND TOOL CO., INC.

(present name)

L17805

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1 The name of this corporation is "Allied Machine and Tool Co., Inc."

and by substituting therefor the following:

ARTICLE #1 The name of this corporation shall be "Allied Machine Tool & Design, Inc."

SECOND: 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, are as follows:

N/A

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THIRD: The date of each amendment's adoption: March 4, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of March, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Walter Bates

(Typed or printed name)

President/ Director

(Title)

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