## L19207

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: POWER DESIGN, INC		
DOCUMENT NUMBER: L19207		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Erin Riley		
Name of Contact Person		
Power Design, Inc		
·		
11600 Ninth Street North		
Address		
St. Petersburg, FL 33716  City/ State and Zip Code		
City/ State and Zip Code		
inemeth @ powerdesignine. US  E-mail address: (to be used for future annual report notification)		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:	. ::::	202
	Z G	2023 JUN 3Ú
Erin kiley at (727 ) 497-9861		
Name of Contact Person Area Code & Daytime Telephone Number	天为	30
Enclosed is a check for the following amount made payable to the Florida Department of State:	,	• <u>ټ</u> د
\$35 Filing Fee Status Certificate of Status (Additional copy is enclosed)  \$35 Filing Fee Certificate of Status (Additional copy is enclosed)  \$35 Filing Fee Certificate of Status (Additional copy is enclosed)	E, FL	AH 7: 26
Mailing Address Amendment Section  Street Address Amendment Section		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 The Centre of Tallahassee		
Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

POWER DESIGN, IN	C		
		h the Florida Dept. of State)	
L19207			
(D	ocument Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006, Flits Articles of Incorporation:	orida Statutes, this <i>Florida Pi</i>	rofit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new name of t	he corporation:	·	
			The new
name must be distinguishable and contain the wor "Inc.," or Co.," or the designation "Corp." "chartered," "professional association." or the a	Inc," or "Co". A professio		ation "Corp.,"
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u> </u>		
D. If amending the registered agent and/or registered agent and/or the new registered.		orida, enter the name of the	SINGUL ZA SEFF, FI
Name of New Registered Agent	<del></del>		
	(Florida street address	<u>.</u>	
New Registered Office Address:	(City)	Florida	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ago	Registered Agent:		ip Code) u.
	Signature of New Registered .	Agent, if changing	_

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 F. 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.

X Change	PT	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	_V_	FRANK MUSOLINU	11600 Ninth St. N.
Add			st. Petersburg, Fl 33716
_X_ Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			ea
4) Change			SECRITOR 30
Add			
Remove			
5) Change			AH F 20
Add			THE TABLE 200
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
	<del></del>
	<del></del>
	<u> </u>
<del> </del>	
	<del>- 4</del>
	ECKET STOR
f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	27
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	
(ij noi applicable, indicale isin)	
	골
<del></del>	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 6/12/2023	
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 document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	d shareholder
☐ 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)	
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)	_
Mitch Permuy	202 SF
(Typed or printed name of person signing)	2 2 3 L
President	N 3U
(Title of person signing)	