

M 80529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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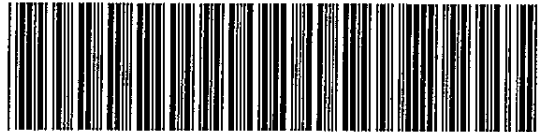
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8/26

THOMAS F. HUDGINS, PLLC

Estate Planning &
Administration
Business/ Corporate Law
Taxpayer Representation

Ted Hudgins*, J.D., LL.M.
791 10th St. South, Suite B
Naples, FL 34102
(239) 263-7660
Fax: (239) 263-7509
E-Mail: Tedhudgins@earthlink.net

*Board Certified Tax Attorney

August 22, 2005

Department of State
P.O. Box 6327
Tallahassee, FL 32314

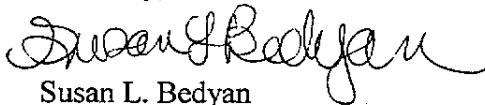
Re: Advanced Mechanical Systems, Inc.
Articles of Amendment to Articles of Incorporation

To Whom it May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation form for the above referenced establishment along with attorney's check number 1974 in the amount of \$35.00 for filing fees.

If you have any questions with regard to this matter, please do not hesitate to contact our office.

Sincerely,



Susan L. Bedyan
Legal Assistant

Articles of Amendment
to
Articles of Incorporation
of

Advanced Mechanical Systems, Inc.

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

M80529

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

President/Treasurer/Secretary-Albert G. Taworski, 115 Johnnycake Drive, Naples, FI 34110

Vice President-Michael F. Taworski, 47 Wickliffe Drive, Naples, FI 34110

New principal and mailing address: Advanced Mechanical Systems, Inc., 4110 Enterprise Avenue,

Suite 210, Naples, FI 34104

Amended address for Registered Agent: Albert G. Taworski, 115 Johnnycake Drive, Naples, FI 34110

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: July 22, 2005

Effective date if applicable: July 22, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved 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.

Signed this 22nd day of August, 2005

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)

ALBERT G. TAWORSKI

(Typed or printed name of person signing)

PRESIDENT / TREASURER / SECRETARY
(Title of person signing)

FILING FEE: \$35