

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000265822 3)))



H160002658223ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAF CENTER FOR ADVANCED MANUFACTURING
EXCELLENCE, IN**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

*Amend
Namechgs*

OCT 28 2016

I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

(((H16000265822 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAF CENTER FOR ADVANCED MANUFACTURING EXCELLENCE, INC.**

[Florida Document Number: N10000000039]

Pursuant to the provisions of Section 617.1006, Florida Statutes, this **Florida Not for Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following [check all that apply]:

- ☒ Amending name. The new name of this Corporation is:

FLORIDAMAKES, INC.

(The new name must be distinguishable and contain the word "corporation," or "incorporated" or the abbreviation "Corp.," or "Inc.,") "Company" or "Co." may not be used in the name.

- ☒ Amending registered agent and/or registered office address:

Name of New Registered Agent: William R. Lowman, Jr., Esq.
(must sign below)

New Registered Office Address:

Shuffield, Lowman & Wilson, P.A.

1000 Legion Place Ste 1700

(Enter Florida street address)

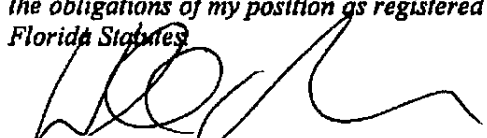
Orlando

(City)

, FL 32801

(Zip Code)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.


Signature of New Registered Agent

(((H16000265822 3)))

(((H16000265822 3)))

☒ **Amending the Officers and/or Directors of record:**

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

☐	Add	Director	Bob	Provitola
☒	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove		2287 Premier Row	
			(Street Address)	
			Orlando	FL 32809
			(City)	(State) (Zip) (Country)

☒	Add	Director	Abe	Alangadan
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove		7500 Centurion Parkway	
			(Street Address)	
			Jacksonville	FL 32256
			(City)	(State) (Zip) (Country)

☐	Add	Vice Chairman	Mike	Williams
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☒	Remove		800 N. Magnolia Ave Suite 1850	
			(Street Address)	
			Orlando	FL 32803
			(City)	(State) (Zip) (Country)

		Secretary, Treasurer		
☐	Add	Director	Nancy	Loehr
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☒	Remove		P.O. Box 14042	
			(Street Address)	
			St. Petersburg	FL 33733
			(City)	(State) (Zip) (Country)

☐	Add	Director	Maureen	Wilt
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☒	Remove		700 Universe Blvd.	
			CEA/IB	
			(Street Address)	
			Juno Beach	FL 33408
			(City)	(State) (Zip) (Country)

(((H16000265822 3)))

☐	Add	Non-voting	AI	Stimac
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☒	Remove	910 Waterway Place		
(Street Address)				
		Longwood	FL	32750
		(City)	(State)	(Zip) (Country)

☒	Add	Executive	Kevin	Carr
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	800 N. Magnolia Ave Suite 1850		
(Street Address)				
		Orlando	FL	32803
		(City)	(State)	(Zip) (Country)

☒	Add	CFO	Rovena	Pando
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	800 N. Magnolia Ave Suite 1850		
(Street Address)				
		Orlando	FL	32803
		(City)	(State)	(Zip) (Country)

☒	Add	COO	Maria	Alfano
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	800 N. Magnolia Ave Suite 1850		
(Street Address)				
		Orlando	FL	32803
		(City)	(State)	(Zip) (Country)

☒	Add	Director	Ray	Aguerrevere
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	921 W. Oakland Ave		
(Street Address)				
		Oakland	FL	34760
		(City)	(State)	(Zip) (Country)

☒	Add	Director	Greg	Britton
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	43 Jet Drive NW		
(Street Address)				
		Fort Walton Beach	FL	32548
		(City)	(State)	(Zip) (Country)

(((H16000265822 3)))

(((H16000265822 3)))

☒	Add	Director	Andra	Cornelius
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	1580 Waldo Palmer Lane, Suite 1		
		(Street Address)		
		Tallahassee	FL	32308
		(City)	(State)	(Zip) (Country)
☒	Add	Director	Chip	Howison
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	2401 Corporate Blvd		
		(Street Address)		
		Brooksville	FL	34604
		(City)	(State)	(Zip) (Country)
☒	Add	Director	John	Krug
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	800 N. Magnolia Ave Suite 1100		
		(Street Address)		
		Orlando	FL	32303
		(City)	(State)	(Zip) (Country)
☒	Add	Director	Ryan	Loftus
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	2320 NW 66th Court		
		(Street Address)		
		Gainesville	FL	32653
		(City)	(State)	(Zip) (Country)
☒	Add	Director	Mark	Madore
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	5612 Johnson Lake Road		
		(Street Address)		
		De Leon Springs	FL	32130
		(City)	(State)	(Zip) (Country)
☒	Add	Director	Betsy	McGee
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove	2930 SW 2nd Ave.		
		(Street Address)		
		Fort Lauderdale	FL	33315
		(City)	(State)	(Zip) (Country)

(((H16000265822 3)))

(((H16000265822 3)))

☒	Add	Director	Sherri	Martin
☐	Change	Title(s)	(First Name)	(Middle) (Last) (Suffix)
☐	Remove			
			107 East Madison Street	
			(Street Address)	
			Tallahassee	FL 32399
			(City)	(State) (Zip) (Country)

Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

A new Article XI is hereby added to read as follows:

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended at any time by a resolution adopted by a vote of a majority of the directors.

The date of adoption for each amendment: October 26, 2016

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

☐ The members, and the number of votes cast for the amendment by the members was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: October 26, 2016.


(Signature)

Kevin Carr
(Typed or printed name of person signing)

CEO and Executive Director
(Title of person signing)

(((H16000265822 3)))