

N94000000477

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 1-26-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Manufacturing Extension Partnership, Inc.

DOCUMENT NUMBER: N94000000477

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher R. Smith
(Name of Contact Person)

Verrill Dana, LLP
(Firm/ Company)

One Portland Square, P.O. Box 586
(Address)

Portland, ME 04112-0586
(City/ State and Zip Code)

csmith@verrilldana.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher R. Smith at (207) 774-4000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC. ■

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

N94000000477

(Document Number of Corporation (if known))

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:

A. If amending name, enter the new name of the corporation:

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

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Florida street address)

(City)

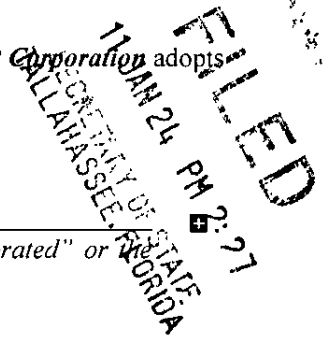
, Florida

(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



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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CD</u>	<u>Gene Lussier</u>	<u>708 NE 20th Street</u> <u>Fort Lauderdale, FL 33305</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>C</u>	<u>Richard Peck</u>	<u>300 Stevens Avenue</u> <u>Oldsmar, FL 34677</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Charles A. Howison</u>	<u>2401 Corporate Boulevard</u> <u>Brooksville, FL 34604</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

That the Articles of Incorporation of the Corporation be amended to expand the focus of the Corporation's educational and scientific purposes beyond small and medium-sized manufacturers to include other businesses and organizations of varying sizes, as well as agencies and other instrumentalities at varying levels of government; and that, in connection therewith, the second sentence of the first paragraph of Article V of the Articles of Incorporation of the Corporation be, and the same hereby is, amended and restated to read, in its entirety, as follows:

The Corporation will provide educational and scientific research services to businesses and other organizations, including without limitation governmental agencies and instrumentalities, by transferring information and technology to such businesses and other organizations and assisting those businesses and other organizations to integrate that information and technology into their operations for their benefit and, ultimately, for the benefit of the general public.

The date of each amendment(s) adoption: October 22, 2009

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) 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 January 19, 2011

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bruce W. Pulkkinen

(Typed or printed name of person signing)

Secretary and Treasurer

(Title of person signing)