

P00000024655

(Requestor's Name)

GERALD F. O'BRIEN
ATTORNEY AT LAW

1800 SECOND STREET, SUITE 905
SARASOTA, FLORIDA 34236

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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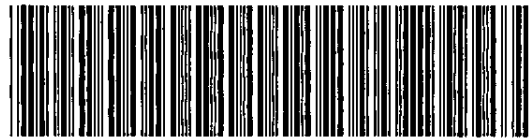
(Business Entity Name)

(Document Number)

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AUG 30 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 12 2013
T. LEMIEUX

Articles of Amendment
to
Articles of Incorporation
of

Best Manufacturing of Sarasota, Inc.

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

P00000024655

(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:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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)

Raymond N. Millman

P.O. Box 20626

Sarasota, FL 34276

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

Gerald F. O'Brien

1800 Second St., Ste. 905

(Florida street address)

New Registered Office Address:

Sarasota

(City)

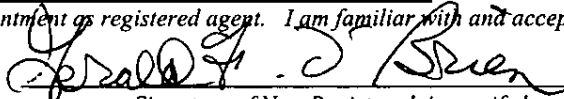
, Florida

34236

(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

APPROVED
AND
FILED
13 AUG 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

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 V. 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.

<u>X Change</u>	<u>PT</u>	<u>John Doe</u>
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<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
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X Add	SV	Sally Smith
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Title

Name

Address

1) ☐ Change PD Jovelyn Velliquette
☐ Add
☒ Remove

P.O. Box 122
Oneco, Florida 34264

2) Change PD Raymond N. Millman
 X Add
 Remove

P.O. Box 20626
Sarasota, Florida 34276

3) Change

 Add

 Remove

4) ☐ Change ☐ ☐

☐ Add

☐ Remove

5) ☐ Change ☐ ☐

☐ Add

☐ Remove

6) Change

 Add

 Remove

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

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(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: May 13, 2012, if other than the date this document was signed.

Effective date if applicable: August 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)
- ☐ 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.

Dated

08/27/2013

Signature

[Signature] PRESIDENT & DIRECTOR

(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)

Raymond N. Millman

(Typed or printed name of person signing)

President and Director

(Title of person signing)