

P00000025741

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2019 FEB 21 AM 9:21
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Amend/Name
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FEB 28 2019

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tomkat Holdings Corporation

DOCUMENT NUMBER: P00000025741

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

Please return all correspondence concerning this matter to the following:

Troy B. Hafner
Name of Contact Person
Gould Cooksey Fennell
Firm/ Company
979 Beachland Blvd.
Address
Vero Beach, FL 32963
City/ State and Zip Code

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

For further information concerning this matter, please call:

Troy B. Hafner at (772) 231-1100
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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JEFFREY L. SPINA-JENNINGS, LL.M.
DANE R. ULLIAN

BYRON T. COOKSEY (1927-2014)
DARRELL FENNELL (1937-2004)
JOHN R. GOULD (1921-1988)
CLINT S. MALONE (1974-2007)

*FL BOARD CERTIFIED CIVIL TRIAL
*FL BOARD CERTIFIED WILL
TRUST AND ESTATES

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** FL BOARD CERTIFIED
BUSINESS LITIGATION AND
CONSTRUCTION LAW

Writer's Email: thafner@gouldcooksey.com

February 20, 2019

Via FedEx
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Document No. P00000025741
Tomkat Holdings Corporation

Ladies and Gentlemen:

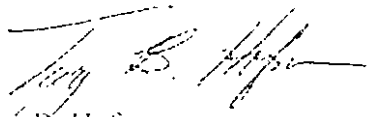
Enclosed please find Articles of Amendment in connection with the above referenced company, Tomkat Holdings Corporation (Document No: P00000025741). Also enclosed is a Corporation Reinstatement Form. Finally, enclosed please find our firm's check in the amount of \$2,002.50 to cover your charges associated with these filings.

Please process the Articles of Amendment and the Corporate Reinstatement at your earliest convenience. Please note that we are requesting a certified copy of the Reinstatement and would ask that you return that to our office in the prepaid FedEx envelope enclosed. Please also note that we are requesting a certificate of status, which we ask that you send to me at thafner@gouldcooksey.com at your earliest convenience.

Should you have any questions or need any additional information, please do not hesitate to contact me.

Thank you very much.

Kindest regards,


Troy B. Hafner
cc: Robert Kasper and Geng Maud
Enclosures
TBH/csg

[2109,0990932/2754168/1]

RECEIVED
2019 FEB 21 PM 4:09
SECRETARY
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 FEB 21 AM 9:21

Tomkat Holdings Corporation

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

P00000025741

(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:

Tomkat International 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)

54 Upper Liberty Street

Plainfield, MA 01070

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

54 Upper Liberty Street

Plainfield, MA 01070

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 Troy B. Hafner

979 Beachland Blvd.

(Florida street address)

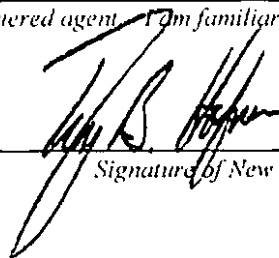
New Registered Office Address: Vero Beach, Florida 32963

(City)

(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)

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 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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	SD	Robert Kasper	54 Upper Liberty Street Plainfield, MA 01070
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Maud Geng	54 Upper Liberty Street Plainfield, MA 01070
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input 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)

N/A

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 2/14/19, if other than the date this document was signed.

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 not be listed as the document's effective date on the Department of State's records.

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 2/14/19

Signature

Maud Geng
(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)

Maud Geng

(Typed or printed name of person signing)

President

(Title of person signing)