

P000000095366

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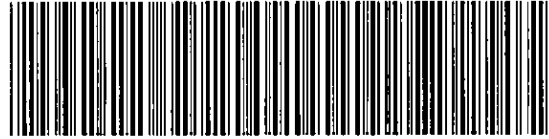
(Business Entity Name)

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1. **POWER & CONTROLS, INC.**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

POWER & CONTROLS, INC.

Document Number P00000095366

Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Power & Controls, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 29TH day of December, 2021, in the manner prescribed by the Florida Business Corporation Act:

Article I - is hereby amended by deleting the sentence in order to change the corporate name as follows:

"The name of this Corporation shall be **STILLKING, INC.**"

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned 3 day of January, 2022.

POWER & CONTROLS, INC.

By: Virginia J. King
Virginia J. King, President

CLERK OF STATE
TALLAHASSEE, FL

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