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ecial Instructions	to Filing Officer:	
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# COVER LETTER

# O: Amendment Section

Division of Corporations

AME OF CORPO	RATION:	Products. Inc.					
	BER:	<u> </u>					
he enclosed Articles	of Amendment and fee are su	bmitted for tiling.					
lease return all corre	spondence concerning this ma	tter to the following:					
	Peter J. Vasti, Esq.						
	Name of Contact Person						
	Leavengood, Dauval & Boyle, P.A.						
	Firm/ Company						
	3900 1st Street N., Suite 100						
	· · · · · · · · · · · · · · · · · · ·	Address					
	St. Petersburg, Florida						
		City/ State and Zip Cod	e				
	pvasti@leavenlaw.com						
	· +	sed for future annual report	notification)				
or further informatio	on concerning this matter, pleas	se call: at ( <u>813</u>	728-2650				
Name	of Contact Person	at ( Area Co	de & Daytime Telephone Number				
inclosed is a check fo	or the following amount made						
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303					

# Articles of Amendment to Articles of Incorporation of

Iorida Engineered Products, Inc.

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

. .

'?: ·

00000111722

(Document Number of Corporation (if known)

ursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to s Articles of Incorporation:

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

lot Applicable				The new
ame must be distinguishable and contair Inc.," or Co.," or the designation "C chartered," "professional association,"	Corp." "Inc." or "Co	" A professional corpor	orated" or the abbreviatio action name musi comai	on "Corp.,"
Enter new principal office address, Principal office address <u>MUST BE A S</u>		Not Applicable		
Enter new mailing address, if appl (Mailing address <u>MAY BE A POST</u> )		Not applicable		
<ol> <li>If amending the registered agent ar new registered agent and/or the new</li> </ol>			the name of the	
<u>Name of New Registered Agent</u>	Not applicable			_
	(Florid	la street address)		-
<u>New Registered Office Address</u> :		(City)	, Florida <i>(Zip</i> (	Code)

# ew Registered Agent's Signature, if changing Registered Agent:

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

# heck if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

# amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and dress of each Officer and/or Director being added:

ttach additional sheets, if necessary)

ease note the officer/director title by the first letter of the office title:

= President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief recutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. esident, Treasurer, Director would be PTD.

nanges 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 thange, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, ike Jones, V as Remove, and Sally Smith, SV as an Add.

ample:			
<u>Change</u>	<u> 1.1</u>	John Doc	
<u>(</u> Remove	$\underline{V}$	Mike Jones	
<u>(</u> Add	<u>SV</u>	Sally Smith	
pe of Action heck One)	Title	Name	<u>Addres</u> s
Change			
Add			
Remove			
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#### If amending or adding additional Articles, enter change(s) here:

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

ticle V - Authorized Shares is hereby deleted in its entirety and replaced with the following:

rticle V - Authorized Shares

e maximum number of shares which the corporation shall be authorized to issue is 225 shares of common stock, \$1.00 par

lue per share.

e consideration for the purchase of any such stock from this corporation shall be set from time to time by the Directors of

corporation at any regular meeting or any speciall meeting called for such purpose, always provided that such

nsideration shall not be less than par value, but it may be either money current of the United States of America or good and

fficient exchange of an item of value comparable or greater than the stock purchase therewith in this corporation, and

d stock shall be fully paid and non-accessible when such consideration is paid."

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)

ot Applicable

te this document was signed.

by.

July 1, 2021 fective date <u>if applicable</u>:

(no more than 90 days after amendment file date)

ste: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cument's effective date on the Department of State's records.

# loption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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

(voting group) Dated Signature esident or other officer - if directors or officers have not been By a director selected, by an/incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Jay B. Allison (Typed or printed name of person signing)

Shareholder

(Title of person signing)