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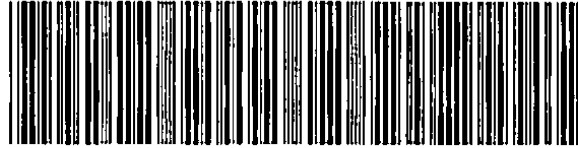
(Business Entity Name)

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O: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida Engineered Products, Inc.

DOCUMENT NUMBER: P00000111722

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

Please return all correspondence concerning this matter 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 Code

pvasti@leavenlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Hodson at (813) 728-2650
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 &
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Certificate of Status
Certified Copy
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is enclosed) |
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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

[Remove](#)

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

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

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

Article V - Authorized Shares

The maximum number of shares which the corporation shall be authorized to issue is 225 shares of common stock, \$1.00 par value per share.

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

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

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

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

all 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)

Not Applicable

June 30, 2021

the date of each amendment(s) adoption: _____, if other than the date this document was signed.

July 1, 2021

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 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

by _____."
(voting group)

Dated _____

Signature _____

(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)

Jay B. Allison

(Typed or printed name of person signing)

Shareholder

(Title of person signing)