

P010000029253

Requester's Name

Advanced Machining & Engineering, Inc
6321 NW 180th Terrace
Miami, FL 33015

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-10/29/01--01039--006
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment & N/C
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 5, 2001

ADVANCED MACHINING & ENGINEERING, INC.
6321 NW 180TH TERRACE
MIAMI, FL 33015

SUBJECT: ADVANCED MACHING & ENGINEERING INC.
Ref. Number: P01000029253

We have received your document for ADVANCED MACHING & ENGINEERING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00060021

RECEIVED
01 NOV 21 PM 1:06
DIVISION OF CORPORATIONS

Daytime Telephone: 305-788-9566

Shark, alysa alexander

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION**

OF

Advanced Maching & Engineering Inc.

P01000029253

(Document Number of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, Advanced Machining & Engineering Inc., a Florida Corporation (the Corporation), in accordance with actions adopted and approved by the Board of Directors and the shareholders of the Corporation on October 18th, 2001 hereby amends and restates its Articles of Incorporation. Each Article that the Corporation is Amending and Restating was approved by the shareholders by a vote sufficient for approval of the amendment:

ARTICLE I NAME

RESOLVED, at a meeting held on Wednesday, October 17th, 2001 of the Board of Directors the Chairman of the Board and President of the Corporation voted to correct the spelling of the corporation from Advanced Maching & Engineering Inc., to Advanced Machining & Engineering, Inc.

ARTICLE VI DIRECTOR (S)

RESOLVED, at a meeting held on Wednesday, October 17th, 2001 of the Board of Directors the Chairman of the Board and President of the Corporation voted to remove Marek Kalousek from the Board of Directors.

Adoption of Amendment(s)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18th day of, October, 2001

Signature Eliza Alexander Title President
Eliza Alexander