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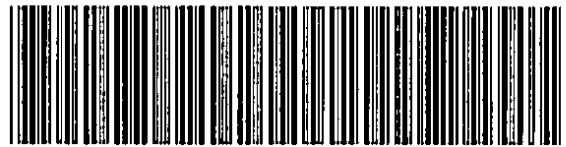
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2021 NOV 12 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FL 32399

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CINCINNATI MACHINE TOOLS CORPORATION

DOCUMENT NUMBER: P01000103178

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

Please return all correspondence concerning this matter to the following:

Viola Collins

Name of Contact Person

Viola's Paradise Holding Company, LC

Firm/ Company

5109 Del Prado Boulevard S

Address

Cape Coral, FL 33904

City/ State and Zip Code

hariola@comcast.net

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

For further information concerning this matter, please call:

Viola Collins

Name of Contact Person

at (239) 540 - 0769

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CINCINNATI MACHINE TOOLS CORPORATION

FILED

2021 NOV 12 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation filed on the 22nd day of October 2001 , adopts the following amendment(s) to its Articles of Incorporation:

1. Article V is amended to read as follows:

V. PRINCIPAL OFFICE & MAILING ADDRESS

The new street address of the Corporation's principal office is 4904 SW 11th Place, Cape Coral, FL 33914, and the mailing address shall be C/O Viola Collins, PO Box 100935, Cape Coral, FL 33910-0935.

2. Article VI is amended to read as follows:

ARTICLE VI :

DIRECTOR(S), SHAREHOLDERS and/or OFFICER(S)

The Corporation shall have not less than one Director, as provided by the By-Laws. Directors and/or Officers shall hold office for one year, or until their successors have been duly elected and qualified. The elected and qualified Directors, Shareholders and/or Officers are :

Title: P/Shareholder TIMO A KLEMENT

Title: D VIOLA COLLINS

1. The foregoing amendment(s) were adopted unanimously on the 17th day of August 2021 .

Adoption of Amendment(s) :

☒ The amendment(s) was/were approved 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

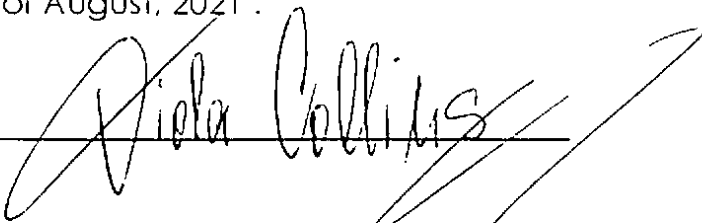
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 17th day of August, 2021 .

Signature



Viola Collins

Typed or printed name

Director

Title