



PO2000046942
George R. Hentschel
CPA, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC
ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC
ACCOUNTANTS

FILED
02 MAY 23 PM 1:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

May 21, 2002

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

600005599576--9
-05/23/02--01045--001
*****35.00 *****35.00

To Whom It May Concern:

Please accept the following amendment for corporation listed. A check in the amount of \$35.00 is enclosed per instructions.

The return address is 5678 Lisa Lynn Road, Keystone Heights, FL 32656. The telephone number is 904-262-9161.

Sincerely,

GRHentschel
30

George R. Hentschel, CPA
GRH/bc

George Hentschel
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD Address* - Art 5
DATE *CHP / office address* ✓ 6
DOC. EXAM.

PS for
Amend We

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 23 PM 1:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Tate, Inc.

(present name)

P02000046942
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: The new name of the corporation will be
Atlantic's Mechanics, Inc.

Article 2: The principal place of business/mailing
address is 11259-1 Business Park Blvd. Jacksonville, FL 32256

Article 3: The capital stock of the corporation is
authorized to be 10,000 shares of common
stock having a par value of \$1.00 per share.

Article 5: The address for the officer of the corporation is
11259-1 Business Park Blvd. Jacksonville, FL 32256

Article 6: The registered office address is 11259-1 Business Park Blvd.,
Jacksonville, FL 32256.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 17, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 17th day of May, 2002

Signature

Michael A. Tate

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Tate

(Typed or printed name)

Incorporator/President

(Title)