POZ 0000 92376

(Red	questor's Name)	
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PICK-UP	☐ WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: MERRETT PRECI	SION TECHNOLOGIES.	INC.
	BER: P02000092376	· - · · · · · · · · · · · · · · · · · ·	
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	MATTHEW J. MONAGHA	N, ESQ.	
		Name of Contact Person	1
	CANTWELL & GOLDMAN	N, P.A.	
		Firm/ Company	
	96 WILLARD STREET, ST	E. 302	
		Address	
	COCOA, FL 32922		
		City/ State and Zip Cod	e
ousle	yii@cffr.rr.eom OWSL. E-mail address: (to be us	EYII & CFL. RR. sed for future annual report	
For further informatio	n concerning this matter, pleas	se call:	
Frank Ousley		at (
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida Depa	artment of State:
S35 Fiting Fee	☐\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am- Div	iling Address endment Section ision of Corporations . Box 6327	Amend Divisio	Address Iment Section on of Corporations Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MERRITT PRECISION TECHNOLOGIES, INC.

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amerits Articles of Incorporation: A. If amending name, enter the new name of the corporation: OKAY HOLDINGS, INC. The name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation.	P02000092376 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendates Articles of Incorporation: A. If amending name, enter the new name of the corporation: OKAY HOLDINGS, INC. The new name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.", A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MERRITT ISLAND, FL 32953 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: KATHERINE K. OLISI EV		The description of Court of Co	
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Name of their Registered figera	590 PAULA AVENUE (Florida street address) New Registered Office Address: MERRITT ISLAND, FL 32953 , Florida	THERINE K. OUSLEY		
590 PAULA AVENUE	New Registered Office Address: MERRITT ISLAND, FL 32953 , Florida, Florida,	PAULA AVENUE		
(Florida street address)	New Registered Office Address: Florida Florida	(Florida street	address)	
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· · · · · · · · · · · · · · · · · · ·		(C.		o Code)
			h and accept the obligations of the position	
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		Ahrun &	5/21/2019	- -
MEL			(Document Number of Co. Florida Statutes, this Florida Statutes (Florida Street RRITT ISLAND, FL 329) (Co. Statutes of the Comporation: "Corporation: "P. Statute Statutes (Corporation: "Corporation: "Corporat	(Document Number of Corporation (if known) Florida Statutes, this Florida Profit Corporation adopts the follow of the corporation: The word "corporation." "company," or "incorporated" or the "Corp," "Inc," or "Co". A professional corporation name must or the abbreviation "P.A." S90 PAULA AVENUE MERRITT ISLAND, FL 32953 MERRITT ISLAND, FL 32953 Tegistered office address in Florida, enter the name of the istered office address: THERINE K. OUSLEY PAULA AVENUE (Florida street address) RRITT ISLAND, FL 32953 RRITT ISLAND, FL 32953 Florida (City) (City) (Zi) Ing Registered Agent:

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

(Attach additional sheets, if necessary)

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

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

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

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		N/A	<u> </u>
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Remove			
6) Change			
Add			
Remove			

. If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
I/A	
/ C	
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* 	
	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	iditent ii not Contained in the ainendment fisen.
/A	
<u></u>	
<u></u>	
<u></u>	
/A	

The date of each amendment(s) ac date this document was signed.	loption:, if other than
Effective date if applicable:	
-	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated <u>Muy</u> Signature	21 - 2019 Juglos Kenhn
(By a di selected	region, president or other officer — if directors or officers have not been it, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	Douglas A. Keehn, Jr.
•	(Typed or printed name of person signing)
	President
•	(Title of person signing)