P04000039023

(F	Requestor	's Name)	
(/	\ddress)		
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(0	City/State	/Zip/Phone	#)
PICK-UP		WAIT	MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR		ologies M.I., Inc.				
DOCUMENT NUME	BER: P04000039023					
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	spondence concerning this ma	tter to the following:				
	Angela Ritchey					
	.	Name of Contact Person				
	Composite Technologies M I, Inc.					
		Firm/ Company				
	690 Cypress Dr	, ,				
	_	Address				
	Merritt Island, FL 32952					
		City/ State and Zip Code				
admir	n@5axis-enc.com					
		sed for future annual report i	iotification)			
For further information	n concerning this matter, pleas	se call:				
Stephen Darrow		at (321	863-1001			
Name o	of Contact Person	Area Coc	le & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made	payable to the Florida Depar	rtment of State:			
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Composite Technologies M I., Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P04000039023 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: _ 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.

Signature of New Registered Agent, if changing

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 De	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>mes</u>	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	S		Angela Ritchey	690 Cypress Dr
X Add				Merritt Island, FL 32952
Remove				
2) Change	<u>ντ</u>	_	Stephen A Darrow	690 Cypress Dr
X Add				Merritt Island, FL 32952
Remove				
3)Change				
Add				
Remove				
4)Change	 			
Add				
Remove				
5) Change		_		
Add				
Remove				
6)Change			·	
Add				
Remove				

Attach <i>addi</i>	g or adding additional Articles, enter change(s) here: tional sheets, if necessary). (Be specific)	
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fan amen	lment provides for an exchange, reclassification, or cancellation of issued shares,	
(if not	for implementing the amendment if not contained in the amendment itself: applicable, indicate N(A)	
<u> </u>		
<u> </u>		

,

The date of each amendment(s) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this Department of State's records	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state, for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes o	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehol	lder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
8/6/19		
Dated		
Signature		
(By sele	a director, president or other officer – if directors or officers have not bee eted, by an incorporator – if in the hands of a receiver, trustee, or other co- ointed fiduciary by that fiduciary)	
	Stephen A Darrow	
	(Typed or printed name of person signing)	
	Registered Agent	
	(Title of person signing)	