

PO4000041106

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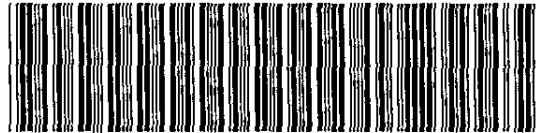
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32399  
06 FEB 23 PM 2:08  
REGISTRARS

Amend.  
G. Coultette FEB 23 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FLORIDA STURGEON ENGINEERING, INC.

**DOCUMENT NUMBER:** P04000041106

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

Please return all correspondence concerning this matter to the following:

Seyed Gholam Reza Shirazian

(Name of Contact Person)

Florida Sturgeon Engineering, Inc.

(Firm/ Company)

2108 SW 13th Street

(Address)

Gainesville, Florida 32608

(City/ State and Zip Code)

For further information concerning this matter, please call:

Seyed Gholam Reza Shirazian

(Name of Contact Person)

at ( 352 ) 219-4546

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FLORIDA STURGEON ENGINEERING, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000041106

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article IV and Article V are hereby amended and the amendments  
are attached hereto.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**N/A**

(continued)

The date of each amendment(s) adoption: February 22, 2006

Effective date if applicable: February 22, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Seyed Gholam Reza Shirazian

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA STURGEON ENGINEERING, INC.

WHEREAS, FLORIDA STURGEON ENGINEERING, INC. is a duly organized corporation existing under the laws of the State of Florida, and

WHEREAS, the stockholders of FLORIDA STURGEON ENGINEERING, INC. by resolution unanimously adopted on the 22<sup>nd</sup> day of February, 2006, have resolved to make certain changes in the Articles of Incorporation and hereby show and manifest our intention that the Articles of Incorporation be altered and amended by deleting Article IV and Article V therefrom and substituting in lieu thereof the following provisions:

ARTICLE IV

CAPITAL STOCK

The amount of the authorized capital stock of the corporation, being the maximum number and the classes of shares of stock that the corporation is authorized to have outstanding at any one time shall be one thousand (1000) shares of common voting stock, having the par value of \$100.00 per share. All stock issued shall be prepaid and not accessible. Any of such stock may be passed and sold in whole or fractional shares. There shall be included in the bylaws of the corporation provisions recognizing preemptive rights of the stockholders and limitations of issue and transfer of stock in violation of rights or arrangements of the stockholders. The stockholders may include in the agreements among themselves or this the

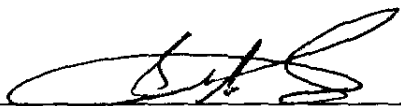
corporation limitations on the transferability and agreements for preemptive rights of purchase with reference to such stock, or any part thereof, weather issued or to be issued, or options to purchase in the event of sale or pledge of stock issued by the corporation.

ARTICLE V

INITIAL CAPITAL

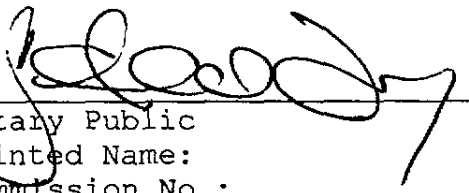
The amount of capital with which this Corporation will begin business shall not be less than the sum of \$100,000 (One Hundred Thousand Dollars).

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment this 22<sup>nd</sup> day of February, 2006.

  
\_\_\_\_\_  
Seyed Gholam Reza Shirazian  
President

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me  
this 23 day of February, 2006, by Seyed Gholam  
Reza Shirazian, as President of FLORIDA STURGEON  
ENGINEERING, INC. [☒] who has produced a driver's  
license issued within 5 years from the date as  
identification; OR [☐] who is personally known to me; OR  
[☐] who produced Other: \_\_\_\_\_ as  
identification.

  
\_\_\_\_\_  
Notary Public  
Printed Name:  
Commission No.:

My Commission Expires:

(Affix Notary Seal)

