

P040000081627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

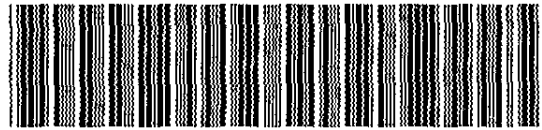
(Business Entity Name)

(Document Number)

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04 JUL 12 AM 9:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
mm
7/19/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Atlas Fire Equipment Inc.

DOCUMENT NUMBER: PO40000 81627

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

Please return all correspondence concerning this matter to the following:

MARK Gillis

(Name of Person)

Atlas Fire Equipment Inc.

(Name of Firm/ Company)

2755 W. Atlantic Ave. #B104

(Address)

Delray Beach, FL 33445

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laura Nardi

(Name of Person)

at (561) 499-7270

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

You are holding a \$50.00
under Laura Nardi

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

MARK GILLIS
2755 W. ATLANTIC AVE.
APT. B 104
DELRAY BEACH, FL 33445

Request taken by: mmilligan
06-25-2004

- You recently notified me about filing the wrong application, and that this is the correct application. You also said, The forms you recently requested from this office are: you would apply the check for \$50.00 under the name Laura Nardi for this application instead.

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Thank You,
Laura Nardi

Articles of Amendment
to
Articles of Incorporation
of

Atlas Fire Equipment Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000081627

(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.")

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

I will be amending the following articles.

① Article IV - The number of shares of stock is 10 shares to be divided to each director as follows - Laura Nardi - 5 shares, Mark Gillis - 5 shares.

② Article V: The initial officers/Directors consist of 2 persons:

① Laura Nardi

(see attached sheet)
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

① Laura Nardi - Director / vice president
6350 Sage Wood Way
Delray Beach, FL. 33484.
Laura Nardi

② Mark Gillis - Director / President
2755 West Atlantic Ave. Secretary
Delray Beach, FL. 33445 #104 B.
Mark Gillis

III . article VII Incorporators:

① Mark Gillis
2755 West Atlantic Ave #B104
Delray Beach, FL. 33445
Mark Gillis

The date of each amendment(s) adoption: JULY 8, 2004

Effective date if applicable: JULY 8, 2004
(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
2 Directors - Laura Nardi
mark Gillis (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 8th day of JULY, 2004.

Signature Laura Nardi
(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)

Laura Nardi
(Typed or printed name of person signing)

Director/Vice President
(Title of person signing)

FILING FEE: \$35