ĿD



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000437072 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:			2021
	Division of Corporations		2
	Fax Number : (850)617-6380	AHC	-1
			NON
From:		$\mathcal{O}^{\mathcal{F}}$	2
	Account Name : GLAZIER & GLAZIER & DIETRICH, P.A.	-<	\overline{a}
	Account Number : 120050000141	fo	-
	Phone : (904)997-1033	: ، بد	AH
	Fax Number : (904)997-1733		
	1 ax includer ; (204)227+1755		ų
		TATE	\mathcal{O}
	the entit oddages for the husbare achieves he wast for		

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: don@engineeredlining.com _

COR AMND/RESTATE/CORRECT OR O/D RESIGN **ENGINEERED LINING SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

DEC = 1 2021

S. PRATHER

Electronic Filing Menu Corporate Filing Menu

Help

(((H21000437072 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ENGINEERED LINING SYSTEMS, INC.

These Articles of Amendment are filed pursuant to Florida Statute Section 607.1006, to reflect an amendment to the Articles of Incorporation of ENGINEERED LINING SYSTEMS, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon the authority of the Board of Directors of the Corporation, and upon authority of the holders of all of the shares entitled to vote on said amendment hereby sets forth as follows:

The name of this Corporation is ENGINEERED LINING SYSTEMS, INC.

2. The Articles of Incorporation for this Corporation were filed on July 7, 2004 and assigned Florida Document Number P04000101600.

3. The Articles of Incorporation of ENGINEERED LINING SYSTEMS, INC. have been amended by deleting Article I in its entirety and by substituting the following in lieu thereof:

"ARTICLE | - NAME

The name of this Corporation is Arch RT Properties, Inc."

4. In accordance with Florida Statute Section 607.1003, the referred to amendment was adopted by the Board of Directors of the Corporation by unanimous written consent and by written consent of the shareholders of the Corporation entitled to vote thereon in accordance with Florida Statutes Section 607.0704. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.

5. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of the Corporation shall be deemed to be amended accordingly.

DATED this <u>20</u> day of October, 2021.

ENGINEERED LINING SYSTEMS, INC.	TALLAHASSEE. FLORID	2021 NOV 30 AM 9: 51	FILED

Articles of Amendment name change - ELS Inc.