

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FINLEY ENGINEERING GROUP, INC.**

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

FINLEY ENGINEERING GROUP, INC.

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

P04000130689

(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:

_____ The new 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: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Finley Engineering Group, Inc.			
Type of Action	Title	Name	Address
Remove	D	R. Craig Finley, Jr.	1589 Metropolitan Boulevard, Tallahassee, FL 32308-3776
Remove	D	Jerry Pfuntner	1589 Metropolitan Boulevard, Tallahassee, FL 32308-3776
Remove	D	Colby Lindsay	1589 Metropolitan Boulevard, Tallahassee, FL 32308-3776
Add	D	Rasmus Ødum	Parallelvej 2, DK-2800 Kongens Lyngby, Denmark
Add	D	Michael Bindseil	Parallelvej 2, DK-2800 Kongens Lyngby, Denmark
Add	D	Søren Adamsen	Parallelvej 2, DK-2800 Kongens Lyngby, Denmark
Change	V	R. Craig Finley, Jr.	1589 Metropolitan Boulevard, Tallahassee, FL 32308-3776
Remove	T + S	Colby V. Lindsay	1589 Metropolitan Boulevard, Tallahassee, FL 32308-3776
Add	P + CEO	Thomas Dahlgren	88 Pine Street/Wall Street Plaza - 4 th Floor, Suite No. 400, New York, NY 10005-1801
Add	T + CFO	Claire Cobden	138 13th Street East, Suite 400, North Vancouver, BC, V7L 0E5
Add	S	Jordan Toye	138 13th Street East, Suite 400, North Vancouver, BC, V7L 0E5

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AIR MAIL-ALABAMA

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The date of each amendment(s) adoption: April 29, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted 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)

Dated February 1, 2023

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)

Jordan Towe

(Typed or printed name of person signing)

Company Secretary

(Title of person signing)

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