

PO4 000151600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

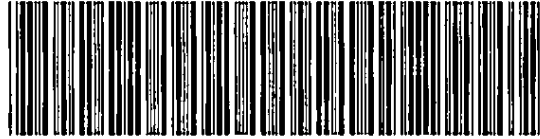
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2022 DEC 28 PM 12:22
SECURITY

69

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Radial Magnets, Inc.

DOCUMENT NUMBER: P04000151600

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

Please return all correspondence concerning this matter to the following:

Gregg Ferstman

Name of Contact Person

Radial Magnets, Inc.

Firm/ Company

108 NW 20th Street

Address

Boca Raton, FL 33431

City/ State and Zip Code

sales@radialmagnet.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gregg Ferstman

at (561) 392-2103

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2022 DEC 28 PM 12:24
SECRETARY OF STATE
FLORIDA

Radial Magnets, Inc.

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

P04000151600

(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:

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

Check if applicable

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

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	PT	John Doe
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X Remove	<u>V</u>	Mike Jones
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<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Type of Action
(Check One)

Title

Name

Address

1) Change

Ms.

VOGEL DOBSON, ROBERTA S

17133 Newport Club Dr.

Add

Boca Raton, FL 33496

X Remove

2) Change

Add

Remove

3) Change

Add

Remove

4) Change

Add

Remove

5) _____ Change

 Add

Remove

6) Change

 Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Sheet Attached. This is the official documentation that indicates Ms. Vogel Dobson sold all shares to Gregg Ferstman

Gregg Ferstman now owns 100% of the company's stock

F. If an amendment provides for an 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)

Sheet Attached. This is the official documentation that indicates Ms. Vogel Dobson sold all shares to Gregg Ferstman

Gregg Ferstman now owns 100% of the company's stock

12/21/2022

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

12/21/2022

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)

12/21/2022
Dated _____

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)

Gregg Ferstman

(Typed or printed name of person signing)

President

(Title of person signing)

CONSENT TO ACTION TAKEN
IN LIEU OF THE ANNUAL MEETING OF SHAREHOLDERS OF

RADIAL MAGNETS INC

The undersigned(s), being all of the shareholders of the corporation, hereby unanimously consent to the action taken as set forth in the following resolutions:

RESOLVED, that the following persons were elected directors of the corporation to serve for one year or until their successors are elected and qualified:

GREGG FERSTMAN
ROBERTA VOGEL DOBSON

The signing of this consent by the shareholder(s) shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated 1/25/21

GREGG FERSTMAN
type name of shareholder

100
no. shares


signature

ROBERTA DOBSON

0 shares 