PD500036730

(Re	equestor's Name)				
(Ad	dress)				
(Ad	ldress)	,			
(Cit	ty/State/Zip/Phon	e #)			
PICK-UP	☐ WAIT	MAIL			
(Bu	isiness Entity Nai	me)			
(Do	cument Number))			
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300269130293 03/09/15-01024-006 **43.75

15 MAR -9 AH II: 02

And MAR 10 2015 R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	Motion Cor	trol Services, In	c.		
DOCUMENT NUME	BER: P0500003673	0			
	of Amendment and fee are su				
Please return all corres	pondence concerning this ma	tter to the following:			
	Bruce R. Payne				
Name of Contact Person					
Motion Control Services, Inc.					
Firm/ Company					
1427 Chaffee Drive, Suite 5					
		Address			
Titusville, FL 32780					
		City/ State and Zip Cod	•		
rpa	yne@motionfla.co	om			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
Pruso D. Dou	in o	204	205 0007		
Bruce R. Pay			385-9087		
Name o	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	S43.75 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		Street Address Amendment Section			
	sion of Corporations	Division of Corporations			
	Box 6327	Clifton Building			
Taliahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to 15 MAR -9 AH 11: 02

Motion Control Services, Inc	O.	JALAHASSEE FEND	12. 11.1	
(Name of Corporation as curr	ently filed with the Flo	rida Dept. of State)		•
P05000036730	nber of Corporation (if	(moum)		•
	•			
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, this F	<i>iorida Profit Corporation</i> add	opts the following	g amendment(s) to
A. If amending name, enter the new name o	f the corporation:			
n/a				_The new
name must be distinguishable and contain t "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "C	o". A professional corporat		
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		n/a		-
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	<u>:</u> CE BOX)	n/a		
D. If amending the registered agent and/or new registered agent and/or the new registered Agent Name of New Registered Agent	istered office address:	ss in Florida, enter the name	e of the	•
	(Florida stree	t address)		
New Registered Office Address:		Florida		_
	(City)		(Zip Code)	
New Registered Agent's Signature, if changi I hereby accept the appointment as registered o		th and accept the obligations	of the position.	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, a 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: XChange	PT	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sy</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	Marc W. Kent	1427 Chaffee Drive
Add			Suite 5
Remove			Titusville, FL 32780
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
`. 			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	heets, if necessary	y). (Be specij	thange(s) her ic)		
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<u>Attainita int lib</u>	provides for an eplementing the sable, indicate N/A	amenament ir	assification, o not contained	r cancellation o in the amendm	issued shares, ent itself:
SAISIONS INC. LIB	ibicmenting the i	amenament ir	assification, o	r cancellation o in the amendm	issued shares, ent itself:
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SAISIONS INC. LIB	ibicmenting the i	amenament ir	assification, o	r cancellation o in the amendm	[issued shares, ent itself;
<u>SAISIALIS TAL LIB</u>	ibicmenting the i	amenament ir	assification, o	r cancellation o in the amendm	issued shares, ent itself:

date this document was signed.	uoption:	, if other the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement 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-		
<i>)</i>	(voting group)	
The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_08/05/2	014	
Signature	Thrace	
selecte	lirector, president or other officer – If directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	Bruce R. Payne	
	(Typed or printed name of person signing)	_
	President	
	(Title of person signing)	