Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H150001939163)))



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

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FOLEY & LARDNER

Account Number : I19980000047

Phone

: (407)423-7656

Fax Number

: (407)648-1743

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

Wm 3	Talabase .	D]ackson@foley.com
Email:	Address:	D lackgore in the last in the

COR AMND/RESTATE/CORRECT OR O/D RESIGN CUSTOM FAB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35,00

Electronic Filing Menu

Corporate Filling Menu

Help

AUG 1 2 2015

C MCNAIR

8/11/2015 1:22:30 PM

English, Sharon L.

Foley & Lardner LLP



ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF CUSTOM FAB, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, CUSTOM FAB, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is CUSTOM FAB, INC.
- 2. The Corporation was incorporated in the State of Florida on March 29, 2005, and assigned Document Number P05000046772.
- 3. Article IV of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV - CAPITAL STOCK

Authorized Stock. This corporation is authorized to issue 1,000 shares of yoting common stock having a par value of \$0.01 per share"

- 4. The foregoing amendment to the Corporation's Articles of Incorporation was adopted and approved by the shareholder(s) of the Corporation on August 10, 2015. The number of votes cast for the amendment was sufficient for approval.
- 5. The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned officer of the Corporation has executed this Amendment to the Articles of Incorporation as of this 10th day of August, 2015.

CUSTOM FAB, INC., a Florida corporation

Bradley Overstreet Vice Pessident