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05 JUL 25 AM 9:55
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AFGO MECHANICAL, INC.

RECEIVED

05 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

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Amend
Ca 7/25/05

#05000177442

FILED
05 JUL 25 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFGO MECHANICAL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: An Amendment is adopted as to Article VI of the Articles of Incorporation of AFGO MECHANICAL, INC. Article VI is amended to read as follows:

ARTICLE VI

This corporation shall have three (3) directors. The number of directors may be increased or decreased from time to time by an amendment to the By-Laws of the corporation, but shall never be less than one (1). The names and addresses of the directors of the corporation are:

Glenn S. Udell
4160 N.W. 1st Avenue, Suite 18
Boca Raton, Florida 33431

Blaine T. Udell
4160 N.W. 1st Avenue, Suite 18
Boca Raton, FL 33431

Kenneth Reyer
4160 N.W. 1st Avenue, Suite 18
Boca Raton, Florida 33431

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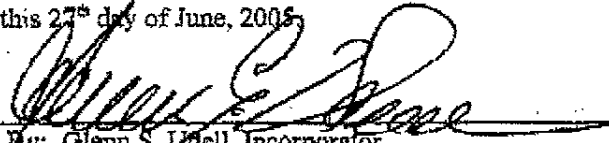
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SECOND: The date of this amendment's adoption is June 27, 2005.

THIRD: Adoption of Amendment (CHECK ONE):

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
- ☐ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of June, 2005.


By: Glenn S. Udell, Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on June 27, 2005, by Glenn S. Udell, as Incorporator of AFGO MECHANICAL, INC., who is:

- ☒ personally known to me; or
- ☐ produced identification in the form of a _____ which was examined by me,

and who did take an oath, and acknowledged that he is the person who executed the foregoing

Articles of Amendment to Articles of Incorporation.


Notary Public



This instrument prepared by: James N. Reyer, Attorney at Law
5301 N. Federal Highway, Suite 130, Boca Raton, FL 33487
Telephone #: 561-241-9003 • Florida Bar #: 0936022

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