## PD60000098621

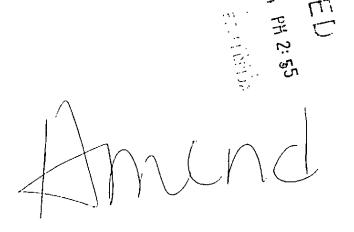
(Re	equestor's Name)	
(Ad	idress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



700321599677

12/14/18 + 010) 5--036 + +35,00



DEC 20 2018
I ALBRITTON

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Coaxial Componer	nts Corp.		
DOCUMENT NUMI				
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	John J. McGlynn III			
		Name of Contact Person	n	
	Law Offices of John J. McGlynn III, PLLC			
	Firm/ Company			
	729 S.W. Federal Highway S			
		Address		
	Stuart, FL 34994			
	-	City/ State and Zip Cod	e	
Jmcg	lynn@southfllawfirm.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further informatio	n concerning this matter, pleas	se call:		
Alicia Cruz		at (772	600-5115	
Name	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 Fcc	☐\$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)	
Ame Div P.O	ching Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301	

## Articles of Amendment to Articles of Incorporation of

20.	165
2018 DEC 14	
Dept. of State)	PH 2:55

(Zip Code)

Coaxial Components, Corp.		AVE.	2:55
(Name	of Corporation as curre	ntly filed with the Florida Dept. of State)	*****
P06000098621			May so
	(Document Number	of Corporation (if known)	•
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, th	is Florida Profit Corporation adopts the fol	lowing amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
			The new
	nation "Corp," "Inc," or	tion," "company," or "incorporated" or "Co". A professional corporation name n "P.A."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		1501 SE Decker Avc. B201-202	
		Stuart, FL 34997	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1501 SE Decker Avc. B201-202	
		Stuart, FL 34997	
D. If amending the registered agent an	nd/or registered office ac	dress in Florida, enter the name of the	
new registered agent and/or the new	w registered office addr	ess:	
Name of New Registered Agent	John J. McGlynn III		
	729 SW Federal Highwa	ay Suite 102	
	(Florida	street address)	
New Revistered Office Address:	Stuart	34 Florida	994

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

(City)

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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	P	David A. Leiman	5050 North Ocean Drive
Add			Singer Island, FL 33404
X Remove			
2) Change	D	Laurie Andrews	1501 SE Decker Ave. B201-202
X Add			Stuart, FL 34997
Remove			
3) Change	D	Donna Haas	1501 SE Decker Ave. B201-202
X Add		_	Stuart, FL 34997
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	(Be specific)
	·····
<del></del>	
<del></del>	
<del></del>	
<del></del>	
	nange, reclassification, or cancellation of issued shares,
	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	

The date of each amendment(s	adoption:	, if other than the
date this document was signed.	2/11/19	
Effective date if applicable:	2/11/18	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as th
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	r
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by		
-, <u> </u>	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
12/11/ Dated	18	
Signature	12 - MA TA	
By seld	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	<del></del>
	John J. McGlynn III	
	(Typed or printed name of person signing)	<del>.</del>
	Corporate Counsel for Coaxial Components Corp.	
	(Title of person signing)	<del></del>