| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
| (Ви | siness Entity Nan | ne) |
| (Document Number) | | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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EFFECTIVE DATE



Krong Mills

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: _ | VB Engineering, Inc. | |
|--|---|-------------|
| DOCUMENT NUMBER: | P08000005020 | _ |
| The enclosed Articles of Amendme | ent and fee are submitted for filing. | |
| Please return all correspondence co | oncerning this matter to the following: | |
| | Michael Vergona | |
| | Name of Contact Person | |
| | VB Engineering, Inc. | |
| | Firm/ Company | |
| | 3601 North Dixie Highway, Bay 16 | |
| | Address | |
| | Boca Raton, FL 33431 | |
| - | City/ State and Zip Code | |
| E-mail add | ress: (to be used for future annual report notification) | |
| For further information concerning | this matter, please call: | |
| Michael Vergona Name of Contact Person | at (561) 750-8677 Area Code & Daytime Telephone Number | _ |
| Enclosed is a check for the following | ng amount made payable to the Florida Department of State | : |
| \$35 Filing Fee \$43.75 Filing Certificate | of Status Certified Copy Certificate (Additional copy is enclosed) Certified Co | of Status |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment to

| S//// | <u> </u> |
|----------------|--------------|
| ĭa,S | POILAPA B AL |
| ept. of State) | AM 10: 31 |

| | Articles of Incorporation | 1 ADA 113 |
|---|---|--|
| | ; of | Talker "A" -8 |
| VB Engineering, Inc. | | AM 10: |
| (Name of Corporation as curr | ently filed with the Florida De | pt. of State) |
| P0800005020 | | STATE OF THE STATE |
| | mber of Corporation (if known) | |
| suant to the provisions of section 607.100 andment(s) to its Articles of Incorporation: | 6, Florida Statutes, this <i>Florid</i> | a Profit Corporation adopts the follow |
| If amending name, enter the new name o | f the corporation: | · |
| | | The new |
| ne must contain the word "chartered," "pro Enter new principal office address, if app incipal office address <u>MUST BE A STREE</u> | olicable: | ibbreviation "P.A." |
| Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE) | <u>CE BOX</u>) | |
| (Mailing address <u>MAY BE A POST OFFIC</u> If amending the registered agent and/or r | CE BOX) registered office address in Flo | rida, enter the name of the |
| (Mailing address <u>MAY BE A POST OFFIC</u> If amending the registered agent and/or r new registered agent and/or the new regis | CE BOX) registered office address in Flo | rida, enter the name of the |
| (Mailing address <u>MAY BE A POST OFFIC</u> If amending the registered agent and/or r | CE BOX) registered office address in Flo | orida, enter the name of the |
| (Mailing address MAY BE A POST OFFICE If amending the registered agent and/or registered agent and/or the new registered Agent: | registered office address in Flo | |
| (Mailing address MAY BE A POST OFFIC If amending the registered agent and/or r new registered agent and/or the new regis | CE BOX) registered office address in Flo | ss) |
| (Mailing address MAY BE A POST OFFICE If amending the registered agent and/or registered agent and/or the new registered Agent: | registered office address in Flo | |

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, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | Name | <u>Address</u> | Type of Action |
|-------------------|---|--|------------------------|
| <u>VP &</u> S | Rodger Messenger | 3601 N. Dixie HWY Bay 16 Boca Raton, FL 33431 | ☐ Add 【☐ Remove |
| VP | Rick Castillôg PE | 3601 N. Dixie HWY Bay 16 Boca Raton, FL 33431 | ▲ Add □ Remove |
| S | Kimandy Lawrence | Boca Raton, FL 33431 3601 N. Dixie HWY Bay 16 Boca Raton, FL 33431 | - ☑ Add ☑ Remove |
| | t or adding additional Articles, enter ional sheets, if necessary). (Be specified) | | |
| | | | |
| | | | |
| | | | |
| provisions | dment provides for an exchange, rec for implementing the amendment if applicable, indicate N/A) | | |
| | · · · · · · · · · · · · · · · · · · · | | |
| | | | |

| The date of each amendment(| s) adoption: 1201/5 2011 |
|--|---|
| | (aate of adoption is required) |
| Effective date if applicable: | May 1, 2011 (no more than 90 days after amendment file date) |
| | (no more than 70 days after amenament the date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval. |
| | e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes of | east for the amendment(s) was/were sufficient for approval |
| by | ,n |
| 1 | (voting group) |
| The amendment(s) was/were action was not required. | e adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were action was not required. | e adopted by the incorporators without shareholder action and shareholder |
| Dated A | 114. D. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
| Signature <u> </u> | MICHAEL VILLETTO |
| | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court |
| | pinted fiduciary by that fiduciary) |
| | Michael Vergona |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |