## P08000073597

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(City/:	State/Zip/Phone #)		
PICK-UP	WAIT MAIL		
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Certified Copies	Certificates of Status		
Special Instructions to Fi	ling Officer:		
Special instructions to 11	ing Officer.		
•	05		
	Office Use Only		

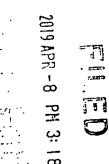


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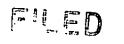
C. GOLDEN APR 13 2019

## COVER LETTER

TO: Amendment Section

Division of Corporati	ons		
NAME OF CORPORAT	TON: Absolute Engineer	ing, Inc.	
DOCUMENT NUMBER	P08000073597		
The enclosed Articles of A	<i>mendment</i> and fee are su	bmitted for filing.	
Please return all correspon	dence concerning this ma	tter to the following:	
Her	other E. Wertz		
		Name of Contact Person	1
Abs	solute Engineering, Inc.		
1	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
100	0 N. Ashley Drive, Suite	925	
- 1		Address	
Tan	npa, FL 33602		
	w. <del>=</del> -	City/ State and Zip Code	•
heatherw(	@absoluteng.com		
- I <u>.</u>	_	sed for future annual report	notification)
·			,
For further information co	ncerning this matter, pleas	se call:	
Robert L. Dillion		at (	
Name of G	ontact Person		de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Depa	ortment of State:
S35 Filing Fee	□\$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)
Amendr Division P.O. Bo		Amend Divisio Clifton	Address ment Section n of Corporations Building
Tallahas	see. FL 32314		xecutive Center Circle

## Articles of Amendment to Articles of Incorporation of



Absolute Engineering. Inc.		2019 APR -8 PM 3: 18
	(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P08000073597	-	1 - MASSIFIE
1	(Document Number	of Corporation (if known)
Pursuant to the provisions of soits Articles of Incorporation:	ection 607,1006, Florida Statutes, this	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter	the new name of the corporation:	
		The new
"Corp.," "Inc.," or Co.," or	e and contain the word "corporati the designation "Corp," "Inc," or nal association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office		1000 N. Ashley Drive
(Principal office address MUS	<u>ST BE A STREET ADDRESS</u> )	Suite 925
		Tampa, FL 33602
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		1000 N. Ashley Drive
		Suite 925
		Tampa, FL 33602
	d agent and/or registered office add /or the new registered office addres	lress in Florida, enter the name of the s:
Name of New Register	red Agent	
	(Florida s	reet address)
New Registered Office	2 Address: 1000 N. Ashley Drive, Su	ite 925, Tampa , Florida 33602
1		(City) (Zip Code)
New Registered Agent's Sign	ature, if changing Registered Agen	1.
		with 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, 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	PT Johr	n Doc	
X Remove	V <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) x Change	P	Heather E. Wertz	1000 N. Ashley Drive
Add			Suite 925
Remove			Tampa, FL 33602
2) X Change	CEO	David W. Ford	1000 N. Ashley Drive
Add			Suite 925
Remove			Tampa. FL 33602
3) X Change	TS CFO	Robert L. Dillion	1000 N. Ashley Drive
Add			Suite 925
Remove			Tampa, FL 33602
4) Change	<u>.</u>	Richard S. Boydack	1000 N. Ashley Drive
<u>x</u> Add			Suite 925
Remove			Tampa, FL 33602
5) Change	<u> </u>		
Add			
Remove			
6) Change	<u> </u>		
Add			<del></del>
Remove			

If amending or	adding additional Articles, enter change(s) here:	
Attach addition	l sheets, if necessary). (Be specific)	
		<del></del> -
	1	
f an amendme	t provides for an exchange, reclassification, or cancellation of issued shares,	
<u>provisions for </u>	mplementing the amendment if not contained in the amendment itself:	
(if not app	cable, indicate N/A)	
<u> </u>		

March 25, 2019	
	, if other than the
date this document was signed.	
March 25, 2019	
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dat document's effective date on the Department of State's records.	te will not be listed as the
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s by the shareholders was/were sufficient for approval.	)
The amendment(s) was/were approved by the shareholders through voting groups. The following stateme, must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
hv.	
by	
(voung group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	r
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
March 25, 2019	
Dated	
Signature Signature	
(By a director, president or other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court	1
appointed fiduciary by that fiduciary)	•
appointed reaction y extends and y	
Heather E. Wertz	
(Typed or printed name of person signing)	
President	
(Title of person signing)	