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TO JUL 11 AM 5: 21

R. WHITE ..... JUL 1 1 2018

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Top Spec U.S. INC. DOCUMENT NUMBER: P09000088886 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ronald B. Shinall II Name of Contact Person Top Spec U.S. INC. Firm/ Company 740 King Street Address Jacksonville, FL 32204 City/ State and Zip Code rbs@topspecus.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (904) 704-0814

Area Code & Daytime Telephone Number Ronald B. Shinall II Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327



June 25, 2018

RONALD B. SHINALL II 740 KING ST JACKSONVILLE, FL 32204

SUBJECT: TOP SPEC U.S. INC. Ref. Number: P09000088886

We have received your document for TOP SPEC U.S. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

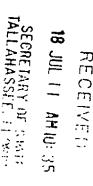
An officer/director must sign on page 4(of 4). Also, the printed name and title of the officer signing is needed on that same page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 318A00013191



## Articles of Amendment to Articles of Incorporation of

FILED
18 JUL 11 AM 5: 25

Top Spec U.S.INC.		er pringress STATE
( <u>Name</u>	of Corporation ascurrent	tly filed with the Florida Dept. of State) Unit A
P09000088886		
	(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:	
		The new
	iation "Corp," "Inc," or	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		
C. Enter new mailing address, if appli (Mailing address MAY BE A POST		
D. If amending the registered agent an new registered agent and/or the ne		
Name of New Registered Agent	Ronal B. Shinall II	
	740 King Street	
	(Florida st	treet address)
New Registered Office Address	Jacksonville	, Florida 32204
		(City) (Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist		i <u>t:</u> with and accept the obligations of the position.
<del></del>	Signature of New i	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;  $\tilde{T} = Treasurer$ ; 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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Snith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l) Change	Ь	Gregory A. Beere	740 King STreet
Add			Jacksovnille, FL 32204
X Remove			
2) Change	CFO	Ronald B. Shinall II	740 King Street
X Add			Jacksonville, FL 32204
Remove			
3) Change	CEO	Jesse Ellsworth Summers, Jr.	50 North Laura Street
X Add			Suite 3000
Remove			Jacksonville, FL 32202
4) Change			
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add			·
Remove			

	ts, if necessary).	des enter change (Be specific)	<u> 49 160 c</u> .		
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If an amendment prov provisions for implen (if not applicable	nenting the amer	ange, reclassifica ndment if not con	tion, or cancellati tained in the ame	on of issued shar ndment itself:	<u>es</u>
provisions for implen	nenting the amer	ange, reclassifica ndment if not con	tion, or cancellati tained in the ame	on of issued shar ndment itself:	<u>es</u>
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The date of each amendment(s) ad late this document was signed.	option:	, if other than the
Effective date if applicable:		***
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this blocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this coartment of State's records.	date will not be listed as the
Adaption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment ficient for approval.	u(s)
	eved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	ment
	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adoption was not required.	oted by the board of directors without shareholder action and shareholder	der
•	sted by the incorporators without shareholder action and shareholder	
Dated 7. 2	· 2018	
Signature	ector, president or other officer – if directors or officers have not been	
selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other conditionally by that fiduciary)	
	RONALD B. SHINALL I	
	(Typed or printed name of person signing)	
	C. F.O	
•	(Title of person signing)	·