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COVER LETTER

TO: Amendment Section Division of Corporations

:

NAME OF CORPOR	ATION: SOFLO MACHIN	ING CORP.				
DOCUMENT NUMB						
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	oondence concerning this ma	tter to the following:				
;	LYNNE S. K. VENTRY, ES	Q,				
_		Name of Contact Person	1			
1	LYNNE S. K. VENTRY, P.A.					
_		Firm/ Company				
•	955-N NORTHWEST 17TH AVENUE					
_		Address				
I	DELRAY BEACH, FL 33445					
-		City/ State and Zip Code	e			
LSKV	@AOL.COM					
	-	sed for future annual report	notification)			
	,	•	·			
For further information	concerning this matter, pleas	se call:				
LYNNE S. K. VENTR	Y. ESO.	561	279-2200			
Name of Contact Person		at (561	de & Daytime Telephone Number			
Name o	Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
\$35 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)			
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

of

Articles of Incorporation 17 Harr 15 PR 12: 13

SOFLO MACHINING CORP.	⊕ ∰i Berin
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P11000028852	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u>X</u>)
D. If amending the registered agent and/or register new registered agent and/or the new registered	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	istered Agent:
	I am familiar 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	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP/D		JOHN FAMULARO	3771 NW 126TH AVENUE
X Add				SUITE I
Remove				CORAL SPRINGS, FL 33065
2) Change		_		
Add				
Remove				
3) Change		-		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

E. <u>If amending or</u> (Attach <i>addition</i>	adding additional Articles, enteral sheets, if necessary). (Be spe	er change(s) here:		
	7			
	<u> </u>			
				
_				
				_
	· · · · · · · · · · · · · · · · · · ·			
. If an amendme	nt provides for an exchange, re	classification, or car	ncellation of issued s	hares,
provisions for (if not app	implementing the amendment in dicable, indicate N/A)	f not contained in t	ne amendment itself:	-
	1			
	<i> </i>			

		 .		

The date of each amendment(s) adoption: date this document was signed.	, if other than th
·	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust he separately provided for each voting group entitled to vote separately on the amendment(s).	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and share action was not required.	holder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	er
Dated 5/10/17	
Signature 2011 At Tolland	
(By a director, president or other officer – if directors or officers have not be selected, by an incorporator – if in the hands of a receiver, trustee, or other	
appointed fiduciary by that fiduciary	· coun
RANDI FAMULARO LONDI LAIV	ulary
(Typed or printed hame of person signing)	
PRESIDENT/DIRECTOR ROSIDENT	
(Title of Juneau)	