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13 SEP 18 PH 1: 12
SECRE JARY OF STATE

C. LEWIS

SEP 2 5 2013

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Arm Produ	cts and Sales, Ir	nc		
DOCUMENT NUM	_{BER:} P1100008496	54			
The enclosed Articles	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following:			
	Alicia O. Lozano		_		
		Name of Contact Perso	n		
	Arm Products and	d Sales, Inc.			
		Firm/Company			
	914 S. Jade Drive	е			
		Address			
	Key Largo FI 330	37			
		City/ State and Zip Cod	c		
alio	ciainparadise@yal	noo.com			
		sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
Alicia O. Loz	ano	at 305	, 619-0354		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or 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		Ameno	Address Junent Section		
Division of Corporations P.O. Box 6327			Division of Corporations Clifton Building		
Tallahassee, FL 32314			Executive Center Circle		
		Tallahassee, FL 32301			

Articles of Amendment Articles of Incorporation

FILED

Arm Products and Sales, Inc.

13 SEP 18 PM 1:12

(Name of Corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE TALLAHASSEE, FLORIDA P11000084964 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new "company," or "incorporated" or the abbreviation name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.." or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 914 S. Jade Drive B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Key Largo Florida 33037 C. Enter new mailing address, if applicable: P.O. Box 373014 (Mailing address MAY BE A POST OFFICE BOX) Key Largo Florida 33037 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent 914 So. Jade Drive Key Largo Fl., Florida 33037
(Zip Code) 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

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 De	<u>be</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1)Change				914 S. Jade Drive
Add				
Remove				
2)Change				
Add				
Remove				
3) Change				
Add				
Remove				
4)Change				
Add				
Remove				
5) Change				
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
6) Change				
Add				
Remove				

(Attach additional sheets, if necessary).	(Be specific)
/A	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendmen	t(s) adoption: 9/16/2013		En other than the
date this document was signed Effective date if applicable:	0/18/2013	13 CFP 10	DH 1. 16
	(no more than 90 days after amena	lment file dat s ECRETARY TALLAHASSE	OF STATE E. FLORIDA
Adoption of Amendment(s)	(<u>CHECK ONE</u>)		
	re adopted by the shareholders. The number of votes e ere sufficient for approval.	east for the amendment(s)	
	re approved by the shareholders through voting groups ed for each voting group entitled to vote separately on		
"The number of vote	s cast for the amendment(s) was/were sufficient for app	proval	
by	(voting group)		
action was not required.	re adopted by the board of directors without shareholds re adopted by the incorporators without shareholder ac		
•	16/2013		
Signature_	Alicia O. Lozano		
(E	By a director, president or other officer – if directors or elected, by an incorporator – if in the hands of a receive ppointed fiduciary by that fiduciary)		
	Alicia O. Lozano		
	(Typed or printed name of per-	son signing)	····
	President		

(Title of person signing)