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FILED

2018 JUL 20 P 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 24 2018

2:14 PM

July 17, 2017
~~May 30, 2017~~

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for SPECIALIZED ARRAYS, INC.,

Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.

Kathleen M Minear

KATHLEEN M. MINEAR
Registered Agent

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF
SPECIALIZED ARRAYS, INC.

FILED
2018 JUL 20 P 3 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is SPECIALIZED ARRAYS, INC., which was duly incorporated on January 1, 2012, by the State of Florida.

ARTICLE II.

The principal office of the corporation is located at 700 Wavecrest Ave., Unit 103, Indialantic, FL 32903, and the mailing address of the corporation is 700 Wavecrest Ave., Unit 103, Indialantic, FL 32903.

ARTICLE III.

The Registered Agent and the street address of the registered office of this Corporation in the State of Florida shall be:

KATHLEEN M. MINEAR

700 Wavecrest Ave., Unit 103
Indialantic, FL 32903

The Directors and Shareholders of the Corporation adopted this amendment on July 20, 2018, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was July 20, 2018.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 17th day of July, 2018, in Satellite Beach, Florida.

Kathleen M. Minear
KATHLEEN M. MINEAR
Director & Registered
Agent, Shareholder

Gayle Patrick Martin
GAYLE PATRICK MARTIN
Director & Shareholder

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KATHLEEN M. MINEAR and GAYLE PATRICK MARTIN, who has SWORN TO AND SUBSCRIBED before me this 17th day of ~~May~~ ^{July}, 2018, to be the persons who executed this Amendment, and they acknowledged before me that they executed this Amendment for SPECIALIZED ARRAYS, INC., on behalf of the Corporation and have presented FL/DL as photo-identification.

Nedean C. Gregor
Notary Public

