P1200042382

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | idress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | · MAIL |
| (Bu | ısiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE FI OBIGA

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Advanced | Tech and Desigr | n, Inc |
|--|---|--|--|
| | _{BER:} P1200004238 | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | • |
| Please return all corre | spondence concerning this ma | tter to the following: | |
| | Chadwick Swiger | 1 | |
| | , | Name of Contact Persor | |
| | | Firm/ Company | |
| | 2212 NW 5th Stre | eet | |
| | | Address | |
| | Cape Coral, FL 3 | 3993 | |
| | | City/ State and Zip Code | 2 |
| | | | • |
| | F-mail address: (to be us | sed for future annual report | notification) |
| | E man address. (to be at | tor ratare annual report | notification, |
| For further informatio | n concerning this matter, pleas | se call: | |
| Chadwick Sv | vigert | at (239 | , 458-0026 |
| Name | of Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check fo | or the following amount made | payable to the Florida Depa | rtment 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) |
| | iling Address | | Address |
| Amendment Section Division of Corporations | | Amendment Section Division of Corporations | |
| P.O. Box 6327 | | Clifton Building | |
| Taljahassee, FL 32314 | | 2661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED
DEC -5 DU L

DEC -5 PM 4:03 Advanced Tech and Design, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P12000042382 (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: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: John Trout Name of New Registered Agent 422 SW 2nd Terrace #104 (Florida street uddress) Cape Coral New Registered Office Address: 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 Doe | |
|-------------------------------|--------------|------------------|----------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | Р | Chadwick Swigert | 422 SW 2nd Terr #104 |
| Add | | | Cape Coral, FL 33991 |
| X Remove | | | |
| 2) X Change | Р | John Trout | 422 SW 2nd Terr#104 |
| Add | | | Cape Coral, FL 33991 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | <u> </u> | |
| Add | | | |
| Remove | | | |
| 5) Change | | _ | |
| Add | | | |
| Remove | | • | |
| 6) Change | | | |
| Add | | | |
| Pamova | | | |

| (Attach additional sheets, if necessary). | cles, enter change(s) here: (Be specific) |
|---|--|
| N/A | |
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| If an amendment provides for an exch | nange, reclassification, or cancellation of issued shares, |
| (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| | |
| Ι/Δ | |
| <u> </u> | |
| | |
| | |
| | |
| N/A | |
| | |
| | |
| N/A | |
| | |
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| | |

| The date of each amendmen | t(s) adoption: November 21, 2012 |
|-------------------------------|---|
| Effective date if applicable: | November 21, 2012 |
| <u></u> | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. |
| | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): |
| "The number of vote | s cast for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voting group) |
| action was not required. | re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder |
| action was not required. | . , |
| Dated No | vember 21, 2012 |
| ' Se | By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary) |
| | Chadwick Swigert |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |