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(Address)

(City/State/Zip/Phone #)

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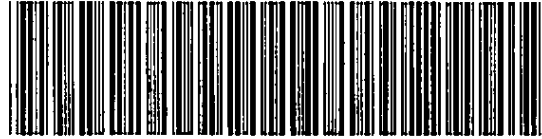
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SECRETARY OF STATE
TALLAHASSEE, FL

Restated Articles

FEB 01 2023

D CUSHING

COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SID-TEC INC

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ashly Mae Guernaccini
Name (Printed or typed)

131 N Garden Avenue
Address

Clearwater, Florida 33755
City, State & Zip

(727) 477-2255
Daytime Telephone number

ashly@atcauselaw.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FL

2022 NOV -4 PM 12:12

FILED

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME SID-TEC INC

The name of the corporation is:

ARTICLE II RESTATEDARTICLES The principal place of business address:

The text of the Restated Articles is as follows:

411 CLEVELAND STREET PMB 203 Clearwater, FL 33755

The mailing address of the corporation is:

411 CLEVELAND STREET PMB 203 Clearwater, FL 33755

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

The number of shares the corporation is authorized to issue is:

100

The named and Florida street address of the registered agent is:

At Cause Law Office, PLLC

131 N Garden Avenue

Clearwater, Florida 33755

The name and address of the original incorporator is:

Terry B Tinkelenberg

820 Pinellas Street

Clearwater, FL 33756

FILED
2022 NOV -4 PM 12:12
CLERK OF STATE
TALLAHASSEE FL

ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

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 PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Bathya T Tinkelenberg	820 Pinellas Street
<input type="checkbox"/> Add			Clearwater, FL 33756
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PD	Michael Holdsworth	3600 Kellywood Drive
<input checked="" type="checkbox"/> Add			Austin, TX 78739
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

ARTICLE IV AMENDED REGISTERED AGENT (OPTIONAL)

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: At Cause Law Office PLLC
Address: 131 N Garden Avenue
Clearwater, Florida 33755

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

s/ Ashly Mae Guernaccini

10/24/2022

Required Signature/Registered Agent

Date

ARTICLE VI ARTICLE CONSOLIDATION

These restated articles of incorporation consolidate all amendments into a single document:

ARTICLE VII REQUIRED ADOPTION INFORMATION

Check if applicable:

- ☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)€, F.S.

The date of each amendment(s) adoption is: _____
if other than the date this document is signed.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of director without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. Then number of votes cast for the amendment(s) by the shareholder was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

“The number of votes cast for the amendment was/were sufficient for approval by

(voting group)

ARTICLE VIII EFFECTIVE DATE:

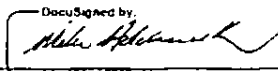
Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: 10/26/2022 _____

Signature:  _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Michael Holdsworth

(Typed or printed name of person signing)

President Director

(Title of person signing)

COVER LETTER

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TALLAHASSEE, FL

2022 NOV -4 PM 12:12

FILED

NOTE: Please provide the original and one copy of the document.

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<u>X</u> Add			<u>Austin, TX 78739</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
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<u> </u> Add			
<u> </u> Remove			
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<u> </u> Add			
<u> </u> Remove			
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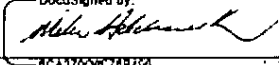
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(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Michael Holdsworth

(Typed or printed name of person signing)

President Director

(Title of person signing)