

PI4000044438

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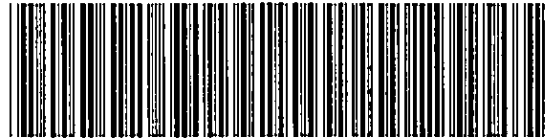
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2022 JAN 27 PM 3:15
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TALLAHASSEE FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WARNER ELECTRIC INC.

FILED
2022 JAN 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the corporation is WARNER ELECTRIC INC. The Corporation Document Number is P14000044438.

SECOND: Amendments adopted:


Amendment to the Officers/Directors:

Type of Action	Title	Name	Address
Remove	VP	JOE THOMPSON	20 POOLE PL. OLDSMAR, FL 34677

THIRD: The date of the above amendments adoption is DECEMBER 1, 2021.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 1 day of DECEMBER, 2021.



DONALD W. WARNER, President/Director