P14000100491

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Amend

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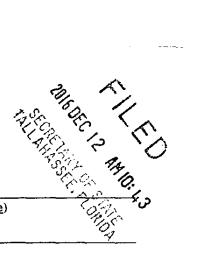
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	RIGID COATI	NGS AND CASTING	GS, INC.
DOCUMENT NUMBI	ER: P14000100491		
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	condence concerning this mat	ter to the following:	
1	Robert L. Case, Esquire		
		Name of Contact Person	ı
9	Stovash, Case & Tingley, P.A	۸.	
-		Firm/ Company	
2	220 N. Rosalind Avenue		
-		Address	
•	Orlando, FL 32801		
-	<u> </u>	City/ State and Zip Code	
,	St		
rcase@	dsctlaw.com		
	E-mail address: (to be us	ed for future annual report	nouncation)
For further information	concerning this matter, pleas	se call:	
Robert L. Case, Esquir	re	at (316-0393
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address Indment Section Ision of Corporations Box 6327 Ishassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



RIGID COATINGS AND CASTINGS, INC.

(Name o	f Corporation as curren	tly filed with the Florida Dept. of State)	0,37
P14000100491			100
	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607. Its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
			_The new
	ation "Corp," "Inc," or	on," "company," or "incorporated" or the a "Co". A professional corporation name must "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		2585 CLARK STREET	
		APOPKA, FLORIDA 32703	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2585 CLARK STREET	
		APOPKA, FLORIDA 32703	
D. If amending the registered agent an	d/or registered office ad	dress in Florida, enter the name of the	
new registered agent and/or the new			
Name of New Registered Agent	ROBERT L. CASE, ESC	QUIRE	_
	220 N. ROSALIND AV	ENUE	
	(Florida s	street address)	_
New Registered Office Address:	ORLANDO	, Florida 32801	
			Code)
New Registered Agent's Signature, if c	hanging Registered Agei	nt:	
l hereby accept the appointment as regist	ierea ageni. I am jamilia. 	r with and accept the obligations of the position.	
(ett)			
	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	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	DANIEL PARKE	3290 OVERLAND ROAD
Add			APOPKA, FL 32703
X Remove			
2) Change	0	ANDREW BRADDOCK	2585 CLARK STREET
X Add			APOPKA, FL 32703
Remove			
3)Change	 -		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	 .		
Add			
Remove			

	(Be specific)
	-
If an amandment avoyides for an avo	hange realessification or concellation of issued shares
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wi document's effective date on the Department of State's records.	Il not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. 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(s) was/were sufficient for approval	
by" (voling group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
DECEMBER 6, 2016	
Dated	
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)	
DANIEL PARKE	
(Typed or printed name of person signing)	
DIRECTOR	

(Title of person signing)