05/31/2019 10:27

# CONTROL BOYSTON RAIL TO 24 Division of Corporations

#### Florida Department of State Division of Corporations

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From:

: JOHN M WICKER PA Account Name

Account Number : 120070000104 : (239)939-2222 Fax Number : (239)939-2280

\*\*Enter the emeil address for this business entity to be used for future annual report mailings. Enter only one empail address please.\*\*

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN WTR SCREENMASTERS INC.

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/31/2019 10:27 239-939-2280	COS	STELLO ROYSTON&WIC		PAGE 02/6
·	/ 2000 rticles of Amenda	9/73 7 a	243	
Art	ticles of Incorpora	ntion	,	
TR SCREENMASTERS INC.				
(Name of Corporation	as currently filed	with the Florida Dept. o	f State)	
5000047263				
(Documen	nt Number of Corp	oration (if known)		
arguant to the provisions of section 607.1006, Florida St Articles of Incorporation:	Statutes, this <i>Florid</i>	a Profit Corporation ado	pts the following am	endment(s) to
If amending name, enter the new name of the corp	poration:			
000 5EM	MAC	TERS, IL	1The	new
ame must be distinguishable and contain the word Corp.," "Inc.," or Co.," or the designation "Corp.," or designation," or the about the contain or the about the contain of the contain th	"corporation," " "Inc," or "Co".	romnomi" of "incomoti	ated" or the abbre	viation ain the
<ol> <li>Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDR</u></li> </ol>	RESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	_ _ 			<u> </u>
D. If amending the registered agent and/or registere new registered agent and/or the new registered o	ornice address:			
<b></b>				
	(Florida street o	ddres ()		
New Registered Office Address:			, Florida	-
	(Ciņ	ė	(хір Сос	ie)
New Registered Agent's Signature, if changing Registered agent. I hereby accept the appointment as registered agent.	ristered Agent: I am familiar with	and accept the obligation	s of the position.	
· · · ·	estura of Non Danie	stered Agent, if changing		
Signi	шине ој нен кеди	weren rikom, h emmering		

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: $\underline{X}$ Change	<u>PT</u>	John Doe	1	
X Remove	$\underline{\mathbf{v}}$	Mike Jor	nes	
<u>X</u> Add	<u>sv</u>	Sally Sm	<u>iith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
i)Change		_		
Remove				
2)Change		_		
Add				
Remove				
3) Change		_		
Add				<u> </u>
Remove				
4) Change				
Add				
Remove				
5) Change	-		<u> </u>	
Add				
Remove				
δ) Change		<u>-</u>		,
Add				
Remove				

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If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, Indicate N/A)  A.	tach <i>addit</i>	ional sheets, t	Iditional Artificensis	(Be specif	itc)						
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	if other than
The date of each amendment(s) a late this document was signed.	opuon:
iffective date if applicable:	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	lock does not meet the applicable statutory filing requirements, this date will not be listed a
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were as by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
The amendment(s) was/were apmiss be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes can	for the amendment(s) was/were sufficient for approval
ьу	(voting group)
☐ The amendment(s) was/were a action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a section was not required.	opted by the incorporators without strareholder action and shareholder
MAY 29 Dated	H, 2019
selec	director, president or other officer — if directors or officers have not been ed, by an incorporator — if in the hands of a receiver, trustre, or other court need fiduciary by that fiduciary)
	CHRIS FIORELLA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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