P10000020314

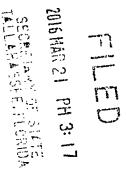
(R€	equestor's Name)			
(Ad	ldress)			
(Ac	ddress)			
(Ci	ty/State/Zip/Phone	· #)		
PICK-UP	☐ WAIT	MAIL MAIL		
(Bı	siness Entity Nam	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			
		·		
<u>.</u>				

Office Use Only



600283055836

03/21/16--01014--007 **52.50



Anund Manu

MAR 2 4 2016

I ALBRITTON

•	•	COVER LETTER	4		
TO: Amendment Section Division of Corpora	tions	£	finrist		
NAME OF CORPORA	TION: Retail	Manufacturing,	lnc.		
DOCUMENT NUMBE	R: P140000	20314			
The enclosed Articles of	Amendment and fee are su	bmitted for filing.			
Please return all correspondence	ndence concerning this ma	tter to the following:			
	Shannan 7	Towell			
		Name of Contact Person			
_\	Nagon Whic	L Design Co			
	7	Firm/ Company			
2	15 N. Main	we			
	ake Placid	Address 33 8	52		
Lake Placed FL 33852 City/ State and Zip Code					
		DESIGN (0 (a cd for future annual report	• •		
For further information co	oncerning this matter, pleas	e call:			
Shannan	Towe 11	at (56/	257 - 9395		
Name of 0	Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a cheek for the	ne 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	\$52.50 Filing Fee Certificate of Status		

Mailing Address
Amendment Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address

(Additional copy is

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation

of

	Morist, Inc.
Ketail Manufac turing (Name of Corporation as currently	filed with the Florida Dept. of State)
P14 0000 20314	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Factorial Statutes</i> , the second statutes of the s	lorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
NAGON WHEEL DESIGN Co., name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	o". A professional corporation name must contain the
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	PO BOX 2496 Lake Placid F1 33862
D. If amending the registered agent and/or registered office addressed new registered agent and/or the new registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	t address)
(Florida stree	,
New Registered Office Address:	t address), Florida City) (Zip Code)

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.

X Change	<u>PT</u>	John D	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	ones		
X Add	<u>sv</u>	Sally Si	mith	1.	
Type of Action (Check One)	<u>Title</u>		Name	NA	Address
1) Change		_			<u> </u>
Add					
Remove					
2) Change		_			<u></u>
Add					
Remove					
3) Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change		_			
Add					
Remove					

E. <u>If am</u> (Attacl	ending or adding additional Articles, enter change(s) here: a additional sheets, if necessary). (Be specific)
`	NA
<u> </u>	
•	
•	
prov (nmendment provides for an exchange, reclassification, or cancellation of issued shares, islans for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A)
	•

'The date of each amendment(s) adoption:date this document was signed.	March	17, 2016	, if other than the
Effective date if applicable:	march 17	2016	
	(no more than 90 days o	fter amendment file date)	
Note: If the date inserted in this block does not document's effective date on the Department of St		atutory filing requirements,	this date will not be listed as the
Adoption of Amendment(s) (CHE	CK ONE)		
The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for app		r of votes cast for the amend	lment(s)
☐ The amendment(s) was/were approved by the s must be separately provided for each voting grant to the separately provided grant to the separately provided grant to the separately grant to the separa			
"The number of votes cast for the amenda	nent(s) was/were suffic	ient for approval	
by	· · · · · · · · · · · · · · · · · · ·	,,,	
(votin	g group)		
The amendment(s) was/were adopted by the boaction was not required.	ard of directors without	shareholder action and shareholder	reholder
☐ The amendment(s) was/were adopted by the incaction was not required.	corporators without shar	reholder action and sharehol	der
Dated 3/17/16	<i>[</i> 2		
Signature <u>Shaxna</u>	x Jowell		
		lirectors or officers have not of a receiver, trustee, or oth	
appointed fiduciary b		or a receiver, trustee, or our	er court
	in Towell		
(T:	ped or printed name of	person signing)	
Treasur	w		
	(Title of person	n signing)	