P16000065597

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: CENTRAL FL RE	SCREEN MACHINES	INC
DOCUMENT NUM	BER: P16000065597		····
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	KENNETH E NUSS JR		
	• • • • • • • • • • • • • • • • • • • •	Name of Contact Per	son
	CENTRAL FL RESCREEN	MACHINES INC	
		Firm/ Company	
	186 HILLSBOROUGH DR		
		Address	
	SORRENTO FL 32776		
		City/ State and Zip Co	ode
	E-mail address: (to be us n concerning this matter, pleases	se call:	
KENNETH E NUSS		at (917-6051 Code & Daytime Telephone Number
Name	of Contact Person	Area (Code & Daytime Telephone Number
Enclosed is a check fo	or the following amount made	payable to the Florida De	epartment of State:
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Ame Divi The 241:	et Address endment Section sion of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 shassee, FL 32303

Articles of Amendment to Articles of Incorporation of

CENTRAL FL RESCREEN MACHINES INC

(Name of Corporation	n as currently f	led with the Florida D	ept. of State)	
P16000065597				
(Docume	nt Number of C	orporation (if known)	-	
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this <i>Flo</i>	rida Profit Corporation	adopts the follov	ving amendment(s
A. If amending name, enter the new name of the cor	poration:			
				The new
name must be distinguishable and contain the word "cor "Inc.," or Co.," or the designation "Corp." "Inc. "chartered," "professional association," or the abbrevi	or "Co". A p			
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDR</u>	RESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) -		MEL AHASSEE	2020 JAN -8 PH
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		in Florida, enter the r	name of the	PHII2: 27
Name of New Registered Agent				
	(17)			
	(Florida street	adaress)		
New Registered Office Address:	(Ci		, Florida	ip Code)
		¥**		•
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. It	stered Agent: am familiar with	and accept the obligati	ions of the positio	n.
Signati	ure of New Regi	stered Agent, if changing	<u> </u>	

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		
\underline{X} Remove	\underline{V}	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	PAUL A HENRY	2705 HOWARD AVE	
Add X Remove			OVIEDO FL 32765	
2) Change		_		
Add Remove 3) Change		_		
Add			· · · · · · · · · · · · · · · · · · ·	
Remove 4) Change				
Add Remove				
5) Change				
Add Remove				
6) Change				
Add				
Remove				
		Page 2 of 4		
E. If amending or addin	ig additi	onal Articles, enter change(s) here:		

-		
		
		
	·	
provisions for implementing the amendm (if not applicable, indicate N/A)	ee, reclassification, or cancellation of issued shares, nent if not contained in the amendment itself:	
		
.	·	
		
	Page 3 of 4	
The data of each amond man (a) - locations		الم معطم معطم الأراث
the date of each amendment(s) adoption: date this document was signed.		, if other than th
Effective date <u>if applicable</u> :		
лиссия част и арупкатус.	(no more than 90 days after amendment file date)	

Note: If the date inserted in this blo document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adoption was not required.	oted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adoption was not required.	sted by the incorporators without shareholder action and shareholder
Dated	R 13, 2019
(By a dir	ector, president or other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court diduciary by that fiduciary)
1	PAUL A HENRY
-	(Typed or printed name of person signing)
,	VICE PRESIDENT
-	Title of person signing)