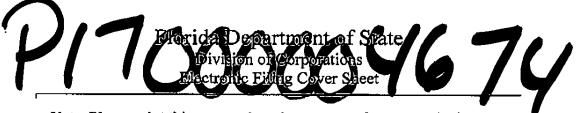
Division of Corporations

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(((H17000060506 3)))



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Account Number : I19990000030 Phone : (941)747-1871 Fax Number : (941)745-2866

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NEW CO EMERY THOMPSON, INC.

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COVER LETTER

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: NEW CO EMERY	Thompson, Inc.		
DOCUMENT NUM	BER:			
The enclosed Articles	of Amendment and fee are sub	mitted for filing.		
Please return all corre	spondence concerning this matt	er to the following:	,	
	John V. Quinlan, Esq.			
		Name of Contact Person		
	Greene Hamrick Quinlan & S	chermor, P.A.		
		Firm/ Company		
	601 12th Street West			
		Address		
	Bradenton, FL 34205			
		City/ State and Zip Code	3	
tblau	ivelt@manateclegal.com			
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For further information	on concerning this matter, please	e call:		
John V. Quinlan, Bac	.	at (941	747-1871	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:				
\$35 Filing Fee	□\$43.75 Filing Fee & . Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
An Di- P.C	nifing Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Amend Divisio Clifton 2661 E	Address intent Section on of Corporations Building secutive Center Circle	
		TULLETA	185ea, FL 32301	

P.003/006

(((H17000060506 3))) Articles of Amendment 2017 MAR -3 A 11: 18 Articles of Incorporation of SECRETARY OF STATE NEW CO EMERY THOMPSON, INC. TALLAHASSEE, FLORIDA (Name of Corporation as currently filed with the Florida Dept. of State) P17000004674 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corneration: EMERY THOMPSON MACHINE & SUPPLY CO. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the now registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: , Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> ,	Iohn Dos			
X Remove	<u>v</u>	Mike Iones			
_X Add	<u>sy</u> :	Sally Smith			
Type of Action (Check One)	Title	Name		<u>Addres</u> s	
i) N/A Change					
Add	•				
					·
2) Change			- 		
Add				<u></u>	
Remove					
3)Change	* . ` , , , , , , , , , , , , , , , , , ,				
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Remove				1000	
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Add				and the same of th	
Remove					

Page 2 of 4

	dditional sheets, if necessary). (Be specific)
'A	
	
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12 - 11 - 11	
nrovisi	nendment provides for an exchange, reginsuffication, or cancellation of issued shares, one for implementing the amendment if not contained in the amendment itself; not applicable, indicate N/A)
(If	not applicable, indicate N/A)
/A	
·	
	

The date of each amendment	March 1, 2017	if other than the
date this document was signed		
Effective date if applicable:	March 1, 2017	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the nmendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
V	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Marc	h 1, 2017	
Dated		
Signature .	100/1/mm/	
	by a director, president or other officer - if directors or officers have not been	_
	slected, by an incorporator — if in the hands of a receiver, trustee, or other court	
ត	ppointed fiduciary by that fiduciary)	
	Steven Thompson	•
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	