P170000 71591

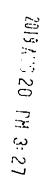
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Professional Coatir	ng Systems Inc.			
DOCUMENT NUMB	D17000071501				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	oondence concerning this mat	tter to the following:			
i	Ruth McDonald				
_	<u> </u>	Name of Contact Persor	1		
1	Hathaway & Reynolds, PLLC				
-		Firm/ Company			
5	50 A1A North, Suite 108				
-	Address				
i 	Ponte Vedra Beach, FL 3208	2			
		City/ State and Zip Code			
bprice(@procsystems.net				
	E-mail address: (to be us	ed for future annual report	notification)		
For further information Ruth McDonald	concerning this matter, pleas	e call: 904	280-5575		
-		at (
Name of	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of



Professional Coating Systems Inc.

2019 AUG 20 PH 3: 27

	ion as currently filed with the Florida Dept. of State)
P17000071591	·
(Docur	ment Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid its Articles of Incorporation:	la Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
name must be distinguishable and contain the wor "Corp" "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	The new rd "corporation," "company," or "incorporated" or the abbreviation o," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	e:
r rmcqui office address <u>MOST BE A STREET ADL</u>	<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	2.X)
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
Sew Registered Agent's Signature, if changing Reging hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.
Signa	uture 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 = ChiefExecutive 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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Address</u>
l) Change			
Add			
Remove			
2) Change	<u>_</u>		
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			-
Add			
Remove			
i) Change			-
Add			
Remove			

	ets. if necessary). (Be spec corporation is authorized to	•		
	Corporation is audiorized to	1880C 18. 100	<u></u>	
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		-		
an amendment prov	ides for an exchange, recla-	sification, or cancell	ation of issued shares,	
(if not applicable,	nenting the amendment if neindicate N/A)	ot contained in the ai	mendment itself:	
	, , , , , , , , , , , , , , , , , , , ,			

The date of each amendment(s) adoption: date this document was signed.	if other than the
Effective date if applicable:	
(no more than 90 days after amendment file a	late)
Note: If the date inserted in this block does not meet the applicable statutory filing requiren document's effective date on the Department of State's records.	nents, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the by the shareholders was/were sufficient for approval.	amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendments.	wing statement nent(s);
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action an action was not required.	d shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sha action was not required.	reholder
Dated	
(By a director, president or other officer - if directors or officers hav selected, by an incorporator - if in the hands of a receiver, trustee, or	re not been
appointed fiduciary by that fiduciary)	
William C. Price III	
(Typed or printed name of person signing)	
President	
(Title of person signing)	