

12/21/2017

2017-12-21 21:13:05 (GMT)

1813200-1050 From: John Gurba

Division of Corporations

Florida Department of State

Division of Corporations

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Email Address: Bobby@stampabaybattery.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ANDERSON & SONS BATTERY INC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ANDERSON & SONS BATTERY INC**

P17000088099
Document Number of Corporation (If Known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**1600 E BUSCH BLVD
TAMPA, FL 33612**

and the name of its registered agent at such address is:

ROBERT DEAN ANDERSON

Second Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
ROBERT DEAN ANDERSON, PRESIDENT
1600 E BUSCH BLVD
TAMPA, FL 33612

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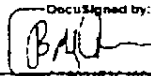
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The Adoption of Amendment(s) was/were adopted by the board of directors on December 21, 2017 without shareholder action and shareholder action was not required.

Signed on December 21, 2017.

Signature¹

DocuSigned by:


ROBERT DEAN ANDERSON, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 13046 Race Track Road, Suite 131, Tampa, FL 33626, 813-875-1333.

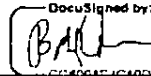
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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: December 21, 2017DocuSigned by:


CC4004E1C4004C7

ROBERT DEAN ANDERSON

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