

P17000088974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

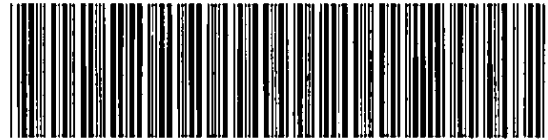
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

8.11.19

Office Use Only



400333968764

09/13/19--01006--020 \*\*52.50

SEP 13 2019 11:12:00

Anwend/cc  
cus

SEP 30 2019  
I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Instrument Calibration Services, Inc.

DOCUMENT NUMBER: P17000088974

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RIMVYDAS JUSKA

Name of Contact Person

Instrument Calibration Services, Inc.

Firm/ Company

40347 US Hwy. 19 N. (134)

Address

Tarpon Springs, FL 34689

City/ State and Zip Code

rimvydas67@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RIMVYDAS JUSKA at ( 630 ) 968-8000  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee & Certificate of Status<br>Certified Copy<br>(Additional Copy is enclosed) |
|--|---|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

Articles of Amendment  
to  
Articles of Incorporation  
of  
Instrument Calibration Services, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

Instrument Calibration Services, Inc.

(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 corporation:**

n/a

The new

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," 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."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

n/a

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

ELENA V. KLEIN

Name of New Registered Agent

40347 US Hwy. 19 N. (134), Tarpon Springs, FL 34689

(Florida street address)

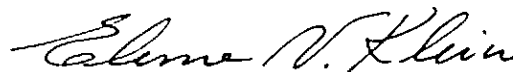
New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_

n/a

(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.*



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 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                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change ____ Add ____ Remove	<u>P</u>	<u>ELENA V. KLEIN</u>	<u>40347 US Hwy. 19 N. (134)</u> <u>Tarpon Springs, FL 34689</u>
2) ____ Change <u>X</u> Add ____ Remove	<u>V</u>	<u>RIMVYDAS JUSKA</u>	<u>40347 US Hwy. 19 N. (134)</u> <u>Tarpon Springs, FL 34689</u>
3) ____ Change ____ Add <u>X</u> Remove	<u>P</u>	<u>GREGORY KLEIN</u>	<u>1216 Jasmine Lake Dr.</u> <u>Tarpon Springs, FL 34689</u>
4) ____ Change ____ Add ____ Remove		<u>n/a</u>	
5) ____ Change ____ Add ____ Remove		<u>n/a</u>	
6) ____ Change ____ Add ____ Remove		<u>n/a</u>	

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)


The date of each amendment(s) adoption: \_\_\_\_\_ date of signing \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_ date of filing \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by n/a \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated n/a 09.10.2019

Signature Elena V. Klein

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELENA V. KLEIN

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)