P18 0000 30636

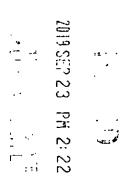
(Requ	uestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Nan	ne)
(Docu	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Fi	ling Officer:	

Office Use Only



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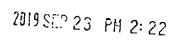


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: FIREXO INC		
DOCUMENT NUME	BER:		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	MATTHEW L. BELL, CPA		
		Name of Contact Person	n
	HARDING BELL INTERNA	ATIONAL, INC.	
		Firm/ Company	
	113 PONTOTOC PLAZA	Time Company	
		Address	
	AUBURNDALE, FL 33823		
	-	City/ State and Zip Cod	c
MAT	T.BELL@HBITAX.COM		
		sed for future annual report	notification)
For further information	concerning this matter, pleas	ra calle	
i or turner information	r concerning this matter, pleas	ec can.	
MATTHEW L. BELL	, CPA	at (968-1010
Name o	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
S35 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)
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of



l with the Florida Dept. of State)
oration (if known)
da Profit Corporation adopts the following amendment(
The new
company," or "incorporated" or the abbreviation A professional corporation name must contain the
35 E. GILL RD
ORT CLINTON, OH 43452
35 E. GILL RD
ORT CLINTON, OH 43452
Florida, enter the name of the
dress)
. Florida
(Zip Code)

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	PI	John D	<u>oc</u>		
X Remove	<u>v</u>	Mike J	<u>ones</u>		
_X Add	SV	Sally S	mith		
Type of Action (Check One)	<u>Title</u>		Name	Address	
1) Change	PC	_	SCOT SMITH	1296 MONAGHAN RD	
X Add				PO BOX 947	
Remove				KELLEYS ISLAND, OH 43438	
2) Change	D		MICHAEL J. GORMAN	895 RIBAUT ROAD, NO 14	
X Add				BEAUFORT, SC 29902	
Remove	D		GARETH P. S. BALDWIN	NUTFIELD, WYCOMBE ROAD	
3) Change Add		_		STUDLEY GREEN	
Add				BUCKINGHAMSHIRE, UK HP14	3x A
4) Change					
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_			
Add					
Remove					

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	
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If an amendment provides for an exclusive provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(i) not applicable, maleate w.x.)	
	
	-

	AUGUST 19, 2019	
The date of each amendment(s date this document was signed.) adoption:	, if other than th
Effective date <u>if applicable</u> : _		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) e sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
	ST 19. 2019	
Dated Signature		
(By	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	DAVID BREITH	
	(Typed or printed name of person signing)	
	DIRECTOR/SHAREHOLDER	
	(Title of person signing)	