P18000013599

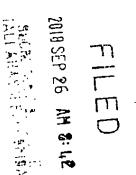
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



400318659894

09/26/18--010(5--039 ++35.00



Anund

SEP 2.7 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: FLEXON INC.		
DOCUMENT NUMB	ER: P18000073599		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
!	MARSHA SIHA		
- !	NCFILE.COM LLC	Name of Contact Person	1
-	17350 STATE HWY 2	Firm/ Company 49 STE 220	
- I	HOUSTON, TX 77064	Address	
-		City/ State and Zip Code	2
EFIL	E1234@INCFILE.CO	М	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MARSHA SII	НА	888at (₄₆₂₋₃₄₅₃
Name o	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
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, F1, 32301	

Articles of Amendment to Articles of Incorporation of

FLEXON INC.

(Name of Corporation as	currently filed with the Florida Dept. of State)
P18000073599	
(Document)	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corpor	cation:
name must be distinguishable and contain the word "c "Corp.," "Inc.," or Co.," or the designation "Corp," "I word "chartered," "professional association," or the abbr	The new orporation," "company," or "incorporated" or the abbreviation nc," or "Co". A professional corporation name must contain the eviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRES	SS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	26
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of New Registered Agent	
	Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent: familiar with and accept the obligations of the position.
C:	of New Projectional Agent of 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: <u>X</u> Change	<u>PT</u> <u>Joi</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	William Robert Wittmer	114 East Elliot St. Apt 212
X Add			Fort Mill, SC 29715
Remove			
2) Change	<u>D</u>	Tyler Ryan Pratt	12818 Illinois Woods Ln
X Add			Orlando, FL 32824
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amen mannimur ancera, ij necesaury n	cles, enter chang (Be specific)			
			· · · · · · · · · · · · · · · · · · ·	
		····		
<u> </u>				
		<u> </u>		
				
-				
		_		. <u>-</u>
				
an amendment provides for an excl	iange, reclassifica	ation, or cancellat	ion of issued shar	res.
C. C		mamen in the sin	enament usen:	
provisions for implementing the ame	ndment if not col	tamed in the uni		
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not col	named m vine and		
provisions for implementing the ame	ndment it not co	Tames in the unit		
provisions for implementing the ame	ndment if not co			
provisions for implementing the ame	ndment it not co			
provisions for implementing the ame	ndment it not co			
provisions for implementing the ame	ndment it not co			
provisions for implementing the ame	ndment it not co			
provisions for implementing the ame	ndment it not co			
provisions for implementing the ame	ndment it not co			
provisions for implementing the ame	ndment it not col			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: (no more than 90 days after amendment file date)	
(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 document's effective date on the Department of State's records.	late will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	vent
"The number of votes cast 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 and sharehold action was not required.	der
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
September 20, 2018	
James Cady Signature	
(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 components of a preceiver of the fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
President	

(Title of person signing)