Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CT POWER AND CONTROLS INC.

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Corporate Filing Menu

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C. GOLDEN

OCT - 4 2019

COVER LETTER

TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: CT POWER AND	CONTROLS INC.	
DOCUMENT NUM	BER: P19000070222	*	
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this man	ter to the following:	
	Cheyenne Moseley		
		Name of Contact Perso	n
	LegalZoom.com, Inc.		
		Firm/ Company	
	101 N. Brand Blvd., 11th Flor	or .	
		Address	
	Glendale, CA 91203		
		City/ State and Zip Coo	ic
	dubaanuaanan@uubaa aam		
man	dybearwagner@yahoo.com	ed for future annual report	notification)
	E-mail address. (10 pe us	ed for facility and mar report	a normeanon)
For further information	on concerning this matter, pleas	e call:	
Cheyenne Moscley		at (800	773-0888 ext. 9724
Name	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check f	or the following amount made ;	payable to the Florida Dep	partment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amen Divisi Clifto 2661	t Address dment Section on of Corporations n Building Executive Center Circle
		Tallai	assec, FL 32301

LegalZoom.com, Inc. From Sarah Acevedo

2019 OCT -3 AH 11: 44

Articles of Amendment to Articles of Incorporation of

CT POWER AND CONTROLS INC.		
(Name of Corpora	ation as currently filed with the Florida Dept	l. of State)
P19000070222		
(Doc	ument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation ac	Sopis the following amendment(s
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or the	orp," "Inc," or "Co". A professional corpore	orated" or the abbreviation
B. <u>Enter new principal office address, if applical</u> (Principal office address <u>MUST BE A STREET AL</u>	ble: DDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I		
D. If amending the registered agent and/or regis new registered agent and/or the new registers		ne of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		., Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing R i hereby accept the appointment as registered agent	Registered Agent: t. I am familiar with and accept the obligation	is of the position.
	ionature 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= Scoretary; D= Director; IR= 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	<u>PT [0]</u>	hn Doe		
X Remove	<u>∨ Mi</u>	Mike Jones		
_X Add	<u>SV</u> <u>Sa</u>	lly Smith		
Type of Action (Check One)	Title	Name	<u>Addrçs</u> s	
1) X Change	TD	Jenifer J Aquino-Collado	20202 Regal Fern Ct.	
Add			Tampa FL 33647	
Remove				
2) Change				
Add				
Remove			<u> </u>	
3) Change				
Add				
Remove				
4) Change	****			
Add				
Remove				
5) Change		··· · · · · · · · · · · · · · · · · ·		
Add				
Remove				
6) Change				
Add				
Remove				

<u>ii amen</u> (Attach (ding or adding additional Articles, enter change(s) here: additional sheem, if necessary). (Be specific)	
Ç. 151.00011		
<u> </u>		
	•	
lf an ai	mendment provides for an exchange, reclassification, or cancellation of issued shares,	
provis	ions for implementing the amendment if not contained in the amendment itself:	
(i)	Tnot applicable, indicate N/A)	
		-

	09/18/2019	
The date of each amendment(s) date this document was signed.	adoption:	, if other than th
Effective date if applicable:		
<u> </u>	(no more than 90 days after amendment file dute)	
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	vill 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) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	est 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	
Dated	137/19	
(By sele	a difector, president or other officer – if directors or officers have not been cted, by an incomporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)	
	Anthony J. Wagner, Jr.	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	