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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: A-B ELECTRIC N	MOTORS & PUMPS, INC.			
DOCUMENT NUM	P21000072685				
The enclosed Article	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	atter to the following:			
	Marina Bentata Skornicki, Es	sq.			
		Name of Contact Person	n		
	Marina Bentata Skornicki, P.A.				
		Firm/ Company			
	21050 Point Place, unit 701				
		Address	-		
	Aventura, Florida 33180				
		City/ State and Zip Cod	e		
		577, State and 1277, 550	•		
	mbentatas@gmail.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informat	ion concerning this matter, plea	se call:			
Marina Bentata Skornicki, Esq.		at (305	335-9821		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made				
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

# Articles of Amendment to the Articles of Incorporation

of

#### A-B Electric Motors & Pumps, Inc.

In accordance with the provisions of Florida Statutes Section 607.1006, **A-B Electric Motors & Pumps, Inc.**, a Florida corporation, incorporated on August 12th, 2021 (the "Corporation"), hereby amends the Articles of Incorporation of the Corporation as follows:

1. Article VIII is added to the existing Articles of Incorporation of the Corporation as follows:

### "ARTICLE VIII

## Preemptive Rights

The corporation elects to have preemptive rights."

The amendment was adopted by unanimous vote of all of the directors on August 18th, 2021.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and seal this 18th day of August, 2021.

Jesus Garcia, President