P21000091817

| (Re | questor's Name) | |
|-------------------------|--------------------|-------------|
| ————(Ad | dress) | <u> </u> |
| (Ad | dress) | |
| — (Cit | ry/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | ·· |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | MAR HORN | (|
| | | |

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | PRATION: MEC WOODWOR | RKING INC | |
|------------------------|---|--|--|
| | IBER: P21000091817 | | |
| The enclosed Article | s of Amendment and fee are su | bmitted for filing. | |
| Please return all corr | espondence concerning this ma | tter to the following: | |
| | MAREK STASZKIEWICZ | | |
| | | Name of Contact Person | n |
| | MEC WOODWORKING, IN | C. | |
| | | Firm/ Company | |
| | 1922 MEARS PARKWAY | | |
| | | Address | |
| | MARGATE, FL. 33063 | | |
| | | City/ State and Zip Cod | c |
| | MADELOMECINOODWO | DVING COM | |
| | MAREK@MECWOODWO | sed for future annual report | |
| | n-man address. (to be u | sed for future annual report | nonneadon) |
| For further informati | on concerning this matter, pleas | se call: | |
| MAREK STASZKII | EWICZ | at (| 391-2400 |
| Name | of Contact Person | at (Area Co |) de & Daytime Telephone Number |
| | | | · |
| Enclosed is a check f | or the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | ■\$43.75 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) |
| | niling Address | | Address |
| | nendment Section vision of Corporations | Amendment Section Division of Corporations | |
| | D. Box 6327 | | entre of Tallahassee |
| Tallahassee, FL 32314 | | 2415 N. Monroe Street, Suite 810 | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MEC WOODWORKING, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P21000091817 (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: 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. 1922 MEARS PARKWAY B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MARGATE, FL.33063 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: 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

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

| X. Change | <u>PT</u> | John Doe | | | |
|-------------------------------|--------------|--------------|-------------|---------------------------------------|-------------|
| X Remove | <u>V</u> | Mike Jones | | | |
| <u>X</u> Add | <u>SV</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | <u>Addres</u> s | |
| 1) Change | | | | _ | |
| Add | | | | | |
| Remove | | | | | |
| 2) Change | | | | | |
| Add | | | | | |
| Remove 3) Change | | | | | |
| Add | | | | · · · · · · · · · · · · · · · · · · · | |
| Remove | | | | | |
| 4) Change | | _ | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | _ | _ | |
| Add | | | | | |
| Remove | | | | | · |
| 6) Change | | _ | | _ | |
| Add | | | | | |
| Damaya | | | | | |

| f amending or adding additional Arti Attach additional sheets, if necessary). | (Be specific) |
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| f an amandmant provides for an eval | nange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame | ndment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | |
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| | 12/06/2022 |
|--|--|
| The date of each amendment(s) | adoption:, if other than |
| date this document was signed. | |
| | 2/06/2022 |
| Effective date <u>if applicable</u> : | |
| | (no more than 90 days after amendment file date) |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory filing requirements, this date will not be listed as a Department of State's records. |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) |
| ■ The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast 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): |
| "The number of votes ea | ast for the amendment(s) was/were sufficient for approval |
| bv | ." |
| | (voting group) |
| | |
| 12/06/20 Dated | 22 |
| Signature / | - Jan 100 |
| (By) | 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 printed fiduciary by that fiduciary) |
| | MAREK K STASZKIEWICZ |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |