

P93000019267

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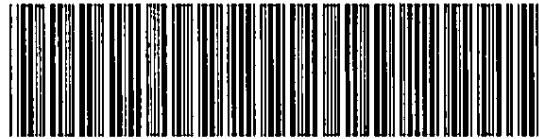
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FILED
Nov 28, 2022 08:00 AM
Secretary of State

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
Nov 28, 2022 08:00 AM
Secretary of State

NAME OF CORPORATION: FLYNN ENGINEERING SERVICES, P.A.

DOCUMENT NUMBER: P93000019267

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Bohatch, Esq.
Name of Contact Person
Bohatch & Penaranda, P.L.L.C.
Firm/ Company
7301 SW 57th Court, Suite 560
Address
South Miami, FL 33143
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John S. Bohatch at (305) 666-1040
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
Nov 28, 2022 08:00 AM
Secretary of State

**FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLYNN ENGINEERING SERVICES, P.A.
a Florida Corporation**

THIS AMENDMENT dated this 22nd day of November, 2022, shall constitute the First Amendment to the **ARTICLES OF INCORPORATION OF FLYNN ENGINEERING SERVICES, P.A.**, (a copy of which is attached hereto, incorporated by reference herein, and hereinafter referred to as the "Articles"). The Board of Directors, with the approval of the Shareholder, hereby unanimously agree to amend the Articles, as follows:

FIRST: Articles IV. is deleted in its entirety, and the following is hereby added in its place and stead:

ARTICLE IV

The Corporation is authorized to issue only one class of shares of stock, and such class shall be designated as "Common Stock". The total number of shares of Common Stock which this corporation is authorized to issue is Five Million Five Hundred Two Thousand (5,502,000).

SECOND: The following is hereby added after Articles VIII:

ARTICLE IX

In accordance with Florida Statute § 607.0858, any person made or threatened to be made, a party to any threatened, pending or completed action or proceeding, whether civil, criminal, administrative, or investigative, because such person is or was a Director, Officer, or agent of this Corporation, shall be indemnified by this Corporation, and this Corporation may advance such person's related expenses to the full extent permitted by law. The foregoing right of indemnification or reimbursement shall not be exclusive of other rights to which the person may be entitled.

THIRD: The remaining terms and conditions of the Articles are hereby ratified and confirmed.

IN WITNESS WHEREOF, the Board of Directors and Shareholder have signed and sealed the date first noted above.

BOARD OF DIRECTORS:

Jay M Flynn
JAY M. FLYNN

Kimberly L. Flynn
KIMBERLY L. FLYNN

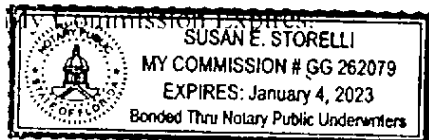
SHAREHOLDER:

Jay M Flynn
JAY M. FLYNN

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of November, 2022, by JAY M. FLYNN, by means of ☒ physical presence OR ☐ online notarization, who is: ☒ personally known to me OR ☐ who has produced _____ as identification, and who did take an oath.

Lauderdale by the Sea IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Broward County, State of Florida, this 22 day of November, 2022.



[Signature]
Notary Public, State of Florida at Large

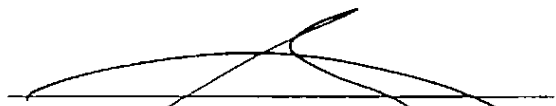
STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 22nd day of November, 2022, by KIMBERLY L. FLYNN, by means of ☒ physical presence OR ☐ online notarization, who is: ☒ personally known to me OR ☐ who has produced _____ as identification, and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Lauderdale by the Sea, Broward County, State of Florida, this 22 day of November, 2022.

My Commission Expires:





Notary Public, State of Florida at Large