

P93000020340

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TURBINE WELD, INC.**

Certificate of Status	0
Certified Copy	1
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N/C's
Amend

JAN 17 2020
D CONWELL

FILED
CLERK OF DISTRICT COURT
2020 JAN 16 PM 2:18

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TURBINE WELD, INC.
Document No. P93000020340

2020 JAN 16 PM 2:13
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA
NOKOMIS, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

ARTICLE I OF AMENDMENT

Article I of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

NAME; ADDRESS

The name of the corporation shall be HFI, Inc. The principal place of business shall be as follows:

768 Capistrano Drive, Nokomis, Florida, 34275.

ARTICLE II OF AMENDMENT

Article V of the Articles of Incorporation shall be deleted in its entirety and replaced by the following:

REGISTERED AGENT; OFFICE

The name of the registered agent and the street address of the registered office of the corporation shall be as follows:

Elizabeth A. Laurenson, 2230 Sonoma Drive, Nokomis, Florida, 34275.

ARTICLE III OF AMENDMENT

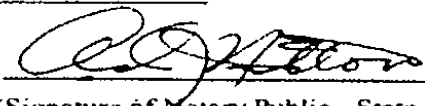
This Amendment was recommended by the Board of Directors to the Corporation's shareholders on January 13, 2020. The date of the adoption of the above Amendment by the Directors by written consent in accordance with Section 607.0821, Florida Statutes, was January 13, 2020. The date of the approval of the above Amendment by all the shareholders entitled to vote on the Amendment, was January 13, 2020, by written consent in accordance with Section 607.0704, Florida Statutes. The number of votes in favor of the Amendment was sufficient for approval.

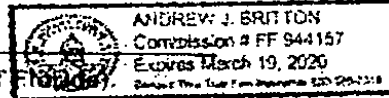
IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on January 13, 2020.

By: 
Thomas D. Halpin, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me by means of physical presence, this 13th day of January, 2020 by Thomas D. Halpin, who is personally known to me or who has produced N/A as identification.


(Signature of Notary Public - State of Florida)
(Print, Type, or Stamp Commissioned Name of Notary Public)



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS INSTRUMENT, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Elizabeth A. Laurenson (date)

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