

7/17/2019

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Division of Corporations
The Department of State
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Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)288-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MATRIX COMPOSITES, INC.**

Certificate of Status	0
Certified Copy	1
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DEPARTMENT OF STATE
TALLAHASSEE, FL 32304

2019 JUL 18 AM 11:16

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Help

JUL 1 2019

Articles of Amendment
to
Articles of Incorporation
of

MATRIX COMPOSITES, INC.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) JUL 18 A 11: 16

P93000060105

(Document Number of Corporation (if known))

TALLAHASSEE, FLORIDA

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:

The new 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."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1133 Westchester Avenue, Suite N300

White Plains, New York 10604

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1133 Westchester Avenue, Suite N300

White Plains, New York 10604

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

C.T. Corporation System

1200 South Pine Island Road

(Florida street address)

New Registered Office Address:

Plantation

Florida

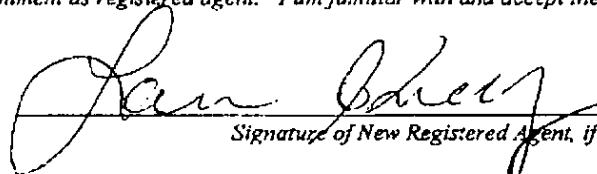
33324

(City)

(Zip Code)

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.

 **LAUREN KEATZ**
VICE PRESIDENT
Signature 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 = 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	VP	SWARNER, KENNETH S	3750 Shady Run Road
<u> </u> Add			MELBOURNE, FL 32934
<u>X</u> Remove			
2) <u> </u> Change	Presid.	NESBITT, DAVID A, JR	7727 Kiawah Way
<u> </u> Add			MELBOURNE, FL 32951
<u>X</u> Remove			
3) <u> </u> Change	Secty.	Oppenheim, Paul	275 BARNES BLVD.
<u> </u> Add			ROCKLEDGE, FL 32955
<u>X</u> Remove			
4) <u> </u> Change	VP	Bordages, Philip (Drew)	56 Technology Drive
<u>X</u> Add			Irvine, CA 92618
<u> </u> Remove			
5) <u> </u> Change	Pres.	Badiwala, Farrokh	28150 Industry Drive
<u>X</u> Add			Valencia, CA 91355
<u> </u> Remove			
6) <u> </u> Change	VP	Savinelli, Michael J.	
<u>X</u> Add			
<u> </u> Remove			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated July 16, 2019 _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael J. Savinelli

(Typed or printed name of person signing)

Vice President, Tax and Assistant Treasurer

(Title of person signing)