

P94000043503

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PROFESSIONAL FINANCIAL SERVICES
2430 SHADOWLAWN DR., STE. 7
NAPLES, FLORIDA 34112

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 25 AM 11:59

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/23/98-01030-017
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

12-1-98

Examiner's Initials

CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 28, 1998

GLENN A. MORTON
2430 SHADOWLAWN DR., STE.7
NAPLES, FL 34112

SUBJECT: C.T.S. CUTTING TOOL SYSTEMS, INC.
Ref. Number: P94000043503

We have received your document for C.T.S. CUTTING TOOL SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00052806

RECEIVED
93 NOV 25 AM 8:25
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

C.T.S. Cutting Tool Systems, Inc.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: An Officer and Director being deleted:

Erika A. Benaroyo
1573 Galleon Ave.
Marco Island, FL 34145

Second: An Officer and Director being added:

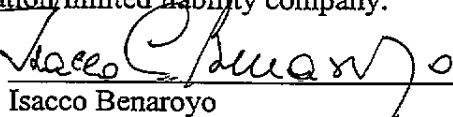
Isacco Benaroyo
1573 Galleon Ave.
Marco Island FL 34145

Third: An Officer and Director being added:

NONE

The Address of its Registered Office will be 1573 Galleon Ave., Marco Island, FL 34145 and the Registered Agent will be Isacco Benaroyo.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.


Isacco Benaroyo

Fourth: The date of each amendment's adoption: September 1, 1998 _____

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TALLAHASSEE, FLORIDA

Fifth: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of September 1996.

Signature

Erika A. Benaroyo

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Erika A. Benaroyo

Typed or printed name