

P950000302/4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

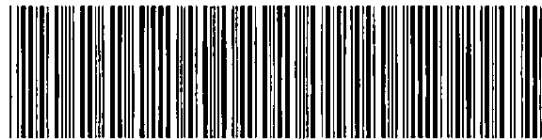
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FILED  
2024 SEP 19 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

AWB

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ADVANCED MACHINING, INC.

DOCUMENT NUMBER: P95000030214

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

Please return all correspondence concerning this matter to the following:

Robert E. Kayat c/o Joshua C. Wells

Name of Contact Person

Wright & Casey, P.A.

Firm/ Company

340 N. Causeway

Address

New Smyrna Beach, FL 32169

City/ State and Zip Code

bobkayat@gmail.com

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

For further information concerning this matter, please call:

Joshua C. Wells

Name of Contact Person

at ( 386 )

428-3311

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**EXHIBIT "A"**  
**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION OF ADVANCED MACHINING, INC.**

**FILED**

SEP 19 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

**FIRST:** The name of the Corporation is **ADVANCED MACHINING, INC.** The corporation is organized under the laws of the State of Florida.

**SECOND:** The Articles of Incorporation of this Corporation are hereby amended to replace Article IV so that, as amended, said Article IV shall read as follows:

**ARTICLE IV**  
**CAPITAL STOCK**

4.1 The total number of shares of all classes of capital stock of the Corporation ("Shares") that the Corporation shall have the authority to issue and have outstanding at any time, is 1,000 shares, consisting of the following classes:

**50 shares** of "CLASS A" voting common stock, \$1.00 par value per share ("Voting Common Stock").

**950 shares** of "CLASS B" non-voting common stock, \$1.00 par value per share ("Non-Voting Common Stock").

4.2 Except as otherwise may be required by law or these Articles of Incorporation, as amended, each holder of CLASS A - Voting Common Stock shall have one vote per each share of Voting Common Stock held by the shareholder, on all matters voted upon by the shareholders of the Corporation.

4.3 The holders of CLASS B - Non-Voting Common Stock shall have no voting rights except as may be required by the Florida Business Corporation Act.

4.4 Except as set forth in this ARTICLE IV, the holders of both CLASS A - Voting Common Stock and CLASS B - Non-Voting Common Stock shall have the same rights and privileges, share ratably in all assets of the Corporation upon its liquidation, dissolution or winding-up, and shall be entitled to receive dividends in the same amount per share and at


the same time when, as and if declared by the Corporation's board of directors, and shall be identical in all other respects as to all other matters, except voting.

**THIRD:** These Articles of Amendment to the Articles of Incorporation of **ADVANCED MACHINING, INC.** were duly adopted by the board of directors of the Corporation, and ratified on the date indicated herein.

**FOURTH:** These Articles of Amendment to the Articles of Incorporation of **ADVANCED MACHINING, INC.** were approved by the Corporation's shareholders entitled to vote thereon. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval.

Executed on August 19, 2024 by:

**ADVANCED MACHINING, INC.**

A handwritten signature in dark ink, appearing to read "Robert E. Kayat", is written over a horizontal line.

Robert E. Kayat  
President / Director

The date of each amendment(s) adoption: August 19, 2024, if other than the date this document was signed.

Effective date if applicable: August 19, 2024  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated August 19, 2024

Signature Robert E. Kayat  
(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)

ROBERT E. KAYAT

\_\_\_\_\_  
(Typed or printed name of person signing)

President / Director

\_\_\_\_\_  
(Title of person signing)

**EXHIBIT "A"**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF ADVANCED MACHINING, INC.**

**FILED**

2021 JUN 12 58  
SECRETARY OF STATE  
TALLAHASSEE, FL

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**ARTICLE IV**  
**CAPITAL STOCK**

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**50 shares** of "CLASS A" voting common stock, \$1.00 par value per share ("Voting Common Stock").

**950 shares** of "CLASS B" non-voting common stock, \$1.00 par value per share ("Non-Voting Common Stock").

4.2 Except as otherwise may be required by law or these Articles of Incorporation, as amended, each holder of CLASS A - Voting Common Stock shall have one vote per each share of Voting Common Stock held by the shareholder, on all matters voted upon by the shareholders of the Corporation.

4.3 The holders of CLASS B - Non-Voting Common Stock shall have no voting rights except as may be required by the Florida Business Corporation Act.

4.4 Except as set forth in this ARTICLE IV, the holders of both CLASS A - Voting Common Stock and CLASS B - Non-Voting Common Stock shall have the same rights and privileges, share ratably in all assets of the Corporation upon its liquidation, dissolution or winding-up, and shall be entitled to receive dividends in the same amount per share and at

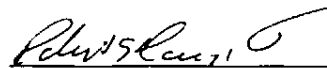
the same time when, as and if declared by the Corporation's board of directors, and shall be identical in all other respects as to all other matters, except voting.

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**FOURTH:** These Articles of Amendment to the Articles of Incorporation of **ADVANCED MACHINING, INC.** were approved by the Corporation's shareholders entitled to vote thereon. The number of votes cast for the Articles of Amendment by the shareholders was sufficient for approval.

Executed on August 19, 2024 by:

**ADVANCED MACHINING, INC.**

A handwritten signature in dark ink, appearing to read "Robert E. Kayat", is written over a horizontal line.

Robert E. Kayat  
President / Director

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☐ 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)

Dated August 19, 2024

Signature Robert E. Kayat  
(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)

ROBERT E. KAYAT

\_\_\_\_\_  
(Typed or printed name of person signing)

President / Director

\_\_\_\_\_  
(Title of person signing)



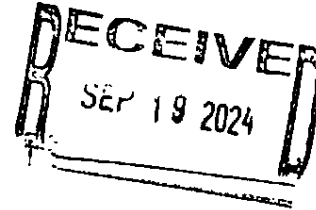


FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2024

ROBERT E. KAYAT C/O JOSHUA C. WELLS  
340 N. CAUSEWAY  
NEW SMYRNA BEACH, FL 32169

SUBJECT: ADVANCED MACHINING, INC.  
Ref. Number: P95000030214



We have received your document for ADVANCED MACHINING, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Anissa Butler  
Regulatory Specialist II

Letter Number: 024A00019864