

P95000083906



(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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1604 S Harbor City Blvd.
Melbourne, FL 32901
321.728.7543
www.AML-Enabled.com

February 5, 2025

Department of State
Division of Corporations
Section Name
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Amendment – Advanced Magnet Lab, Inc. – Document # P95000083906

To Whom this May Concern,

Please find enclosed our information for effecting a change of officers and the registered agent.

Enclosed:

- 1) Amendment Form
- 2) Check for payment.
- 3) Advanced Magnet Lab, Inc. Board Resolution

Sincerely,

A handwritten signature in black ink, appearing to read "Wade Senti", is written over a faint, illegible printed name.

Wade Senti
Corporate Secretary
Advanced Magnet Lab, Inc.

wsenti@amlsm.com
321-501-6660

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Magnet Lab, Inc

DOCUMENT NUMBER: P95000083906

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

Please return all correspondence concerning this matter to the following:

Wade Senti
Name of Contact Person
Advanced Magnet Lab, Inc
Firm/ Company
1604 S Harbor City Blvd
Address
Melbourne, Florida 32901
City/ State and Zip Code
info@amlsm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wade Senti at (321) 501-6660
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
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

Articles of Amendment
to
Articles of Incorporation
of

Advanced Magnet Lab, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000083906

(Document Number of Corporation (if known))

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**)

N/A

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

N/A

2025 FEB 14 PM 4:32

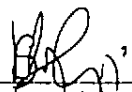
FILED

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 Wade Senti
1604 S Harbor City Blvd
(Florida street address)
New Registered Office Address: Melbourne, Florida 32901
(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.


Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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) <input type="checkbox"/> Change	<u>PRES</u>	<u>Wade Senti</u>	<u>1604 S Harbor City Blvd</u>
<input checked="" type="checkbox"/> Add			<u>Melbourne, FL 32901</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PRES</u>	<u>Mark W Senti</u>	<u>1604 S Harbor City Blvd</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32901</u>
<input checked="" type="checkbox"/> Remove			<u>1604 S Harbor City Blvd</u>
3) <input type="checkbox"/> Change	<u>Director</u>	<u>Mark W Senti</u>	<u>Melbourne, FL 32901</u>
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This change is pursuant to a resolution of Advanced Magnet Lab, Inc. board meeting held on February 3, 2025. This resolution is attached hereto

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

N/A

February 6, 2025

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

February 6, 2025

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 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 ~~2/6/2025~~ 2/6/2025

Signature Wade Senti
(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)

Wade Senti

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

RESOLUTION
OF
THE BOARD OF DIRECTORS OF
ADVANCED MAGNET LAB, INC. (AML)

The undersigned, being all of the directors of ADVANCED MAGNET LAB, INC., a Florida corporation (the "Corporation"), acting by written consent without a meeting pursuant to Section 607.0821 of the Florida Business Corporation Act, do hereby adopt and confirm the following resolutions:

WHEREAS, the Board of Directors deems it appropriate and in the best interest of the Corporation to remove Mark Senti from his position of President and Director of the Corporation due to his death on January 11, 2025;

WHEREAS, the Board of Directors deems it advisable and in the best interests of the Corporation to appoint Wade Senti as President of the Corporation.

NOW THEREFORE, it is hereby

RESOLVED, that, pursuant to the Corporation's By-Laws, Mr. Wade Senti is hereby appointed President of the Corporation;

RESOLVED, that that, any actions taken by the Corporation's officers prior to the date of these resolutions, that are within the authority conferred thereby, are hereby ratified, adopted, confirmed and approved as the acts and deeds of the Corporation;

RESOLVED, that the Corporation shall make any required filings with the State of Florida necessary to carry out such actions; and it is further

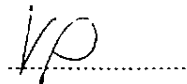
RESOLVED, that the action taken by this consent shall have the same force and effect as if taken at a meeting of the Board, duly called.

SECRETARY'S CERTIFICATE

I do hereby certify that the foregoing resolutions were passed by written consent of the Board of Directors of Advanced Magnet Lab, Inc., a Florida corporation (the "Corporation"), on the date indicated above and were signed by all of the directors required for their passage; that I, as Secretary of the Corporation, have filed said resolutions in the minutes of the proceedings of the directors; there is no provision in the Articles of Incorporation or Bylaws of the Corporation or the laws of the State of Florida in which the Corporation is incorporated limiting the power of the directors to pass the foregoing resolutions; that the same are in conformity with the provisions of said Articles of Incorporation, Bylaws and place of incorporation; that Wade Senti is the Secretary of the Corporation; and that the corporate seal impressed hereon, if any, is the true corporate seal of the Corporation.

Wade Senti., Secretary

IN WITNESS WHEREOF, I have hereunto subscribe my name as secretary and affix the seal of the Corporation pursuant to due and lawful corporate authority effective the date that all directors have signed the resolution.



Vernon Prince
vernon_prince@msn.com
Director

Marshall Heard

Marshall Heard

geezpatch@aol.com

Director

02/05/2025 07:10AM PST

Rajesh Gutta

Rajesh Gutta

rgutta99@yahoo.com

Director

02/05/2025 06:31AM PST

Tom Turner

Thomas Turner

tom@kinetik.care

Director

02/05/2025 06:46AM PST

Bill McCollum

Bill McCollum

bill.mccollum@dentons.com

Director

02/05/2025 09:44AM PST

Mark Jensen

mark jensen

mcj@americanresourcescorp.com

Director

02/05/2025 05:59PM PST

Wade Senti

Wade Senti

wsenti@amlsm.com

Director

02/05/2025 09:46AM PST