



SERVING INDUSTRY WITH CUSTOM SCREW MACHINE PARTS

P.O. BOX 1707, 34 WILD TURKEY RD. OLD TOWN, FL 32680
(352) 542-8406 (352) 542-3300 fax

P96000003022

February 5, 1998

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 10:57

Dear Division of Corporations,

Please find enclosed Articles of Amendment to Articles of Incorporation for Brownell Screw Machine Products, Inc. and a check for filing fee and certificate of status.

Any questions please call Ed Brownell at 352-542-8406.

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-02/09/98--01153--002
*****43.75 *****43.75

* Waited on
call back -

Amend + N.C.
02-20-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BROWNELL SCREW MACHINE PRODUCTS, INC.

DOCUMENT #P95000003022

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -9 AM 10:57

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT OF ARTICLE I

NAME CHANGE FROM: BROWNELL SCREW MACHINE PRODUCTS, INC.

TO: BROWNELL AUTOMATICS, INC.

AMENDMENT OF ARTICLE II

CHANGE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION

FROM: HC-04 BOX 912, OLD TOWN, FL 32680

TO: P.O. BOX 1707, 34 WILD TURKEY RD. OLD TOWN, FL 32680

AMENDMENT OF ARTICLE IV

CHANGE THE ADDRESS OF THE _____ REGISTERED AGENT

FROM: EDWARD J. BROWNELL HC-04 BOX 912, OLD TOWN, FL 32680

TO: EDWARD J. BROWNELL 34 WILD TURKEY RD. OLD TOWN, FL 32680

AMENDMENT OF ARTICLE V

CHANGE THE ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION

FROM: EDWARD J. BROWNELL HC-04 BOX 912, OLD TOWN, FL 32680

TO: EDWARD J. BROWNELL P.O. BOX 1707 OLD TOWN, FL 32680

SECOND: 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, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: FEBRUARY 9, 1998 (ALL)

FOURTH: 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 5 th day of FEBRUARY, 19 98

Signature

Edward J. Brownell
(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)

EDWARD J. BROWNELL, PRESIDENT

Typed or printed name

INCORPORATOR

Title