## P970000400

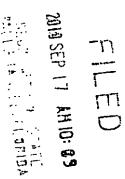
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: Millennium Fastene	ers. Inc.		
DOCUMENT NUMBER	R:		196-2-	
The enclosed Articles of	Amendment and fee are sul	omitted for filing.		
Please return all correspo	ndence concerning this mat	ter to the following:		
Jas	son Femia			
_		Name of Contact Persor		
Mi	Illennium Fasteners, Inc.			
<del></del>	memman rasteners, me.	P: /C		
		Firm/ Company		
99	40 Currie Davis Drive Suit	te B17		
	Address			
Ta	mpa, FL 33619			
		City/ State and Zip Code	- <del></del>	
_				
jason@n	iillfast.com			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information co	oncerning this matter, pleas	e call:		
Amy Femia		at (	) 247-4007 de & Daytime Telephone Number	
Name of C	Contact Person	Area Coo	de & Daytime Telephone Number	
	CH	11 . 3 m 11 n		
Enclosed is a check for th	e following amount made p	bayable to the Florida Depa	riment of State:	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing	g Address	Street .	Address	
Amend	ment Section	Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center C				

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

Millennium Fasteners, Inc.		
(Name of Corpora	ation as currently filed with the Florida Dept. of State)	
P97000004400		
(Doc	cument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or the contact of the contac	vord "corporation," "company," or "incorporated" or the aborp," "Inc," or "Co". A professional corporation name must be abbreviation "P.A."	_ bbreviation
B. Enter new principal office address, if applicat	ble:	
(Principal office address MUST BE A STREET AL		281-9
	٠٠٠ مر	न न
C. Enter new mailing address, if applicable:	· · · · · · · · · · · · · · · · · · ·	
(Mailing address MAY BE A POST OFFICE B	BOX)	7
		a U
	- Eu-	
D. If amending the registered agent and/or regist new registered agent and/or the new registered	stered office address in Florida, enter the name of the ed office address:	
Name of New Registered Agent		
	(Florida street address)	-
New Registered Office Address:	. Florida	
ren Registerea Office Adaress.	(City) (Zip C	Code)
New Registered Agent's Signature, if changing R  I hereby accept the appointment as registered agent	Registered Agent: t. I am familiar with and accept the obligations of the position.	
- management approximation and regular out again		
		-
Sign	ionature of New Revistered 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Murphy, Michael E	9940 Currie Davis Drive
Add			Suite B-17
X Remove			Tampa, FL 33619
2) Change	P	Femia, Jason M	9940 Currie Davis Drive
X Add			Suite B-17
Remove			Tampa, FL 33619
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	<del></del> .
<u> </u>	
· · · · · · · · · · · · · · · · · · ·	
	<del></del>
	nange, reclassification, or cancellation of issued shares,
<u>II an amendment provides for an exch</u>	
provisions for implementing the ame	ndment if not contained in the amendment itself:
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:
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provisions for implementing the ame	ndment if not contained in the amendment itself:
provisions for implementing the ame	ndment if not contained in the amendment itself:

The date of each amendment(s) adopt	9/12/18	, if other than the
date this document was signed.		, if other man the
Effective date if applicable:		
<del></del>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Depart	t does not meet the applicable statutory filing requirements, this dament of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the shareholders was/were suffici	I by the shareholders. The number of votes cast for the amendment(s ent for approval.	)
	ed by the shareholders through voting groups. The following stateme h voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast for	the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	I by the board of directors without shareholder action and shareholde	r
☐ The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder	
9/12/18 Dated		
Signature	Jagar 2	
	or, president or other officer - if directors or officers have not been	
	y an incorporator – if in the hands of a receiver, trustee, or other cour aductary by that fiductary)	l .
Jaso	on M. Femia	
<del></del>	(Typed or printed name of person signing)	
Рге	sident	
	(Title of person signing)	