

P97000049256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

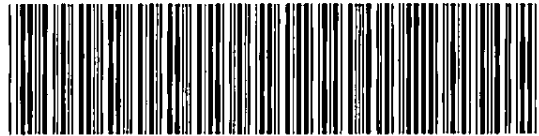
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 MAR 17 PM 12:14

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TALLAHASSEE, FLORIDA

2023 MAR 17 PM 2:36

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A. RAMSEY

MAR 20 2023

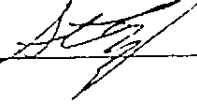
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ELITE CNC MACHINING, INC.

Please Debit 120000000257 For: 52.50

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

114 Pender's Printing • Tallahassee, FL 32301

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Elite CNC Machining, Inc
DOCUMENT NUMBER: P97000049256

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

Please return all correspondence concerning this matter to the following:

Michael M Lally
Name of Contact Person
Elite CNC Machining, Inc.
Firm/ Company
P.O Box 797
Address
Perry, FL 32348
City/ State and Zip Code
flylally@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael M Lally at (786) 344-6032
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 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 checked="" 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

FILED

2023 MAR 17 PM 12 14

Elite CNC Machining, Inc.

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

P97000049256

(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)

9499 Puckett Road

Perry, FL 32347

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

P.O. Box 797

Perry, FL 32348

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 Michael M Lally

90 N Bryan Road, 33004

(Florida street address)

New Registered Office Address:

DANIA BEACH

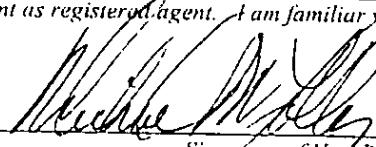
(City)

Florida 33004

(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) <u>Change</u>	<u>V</u>	<u>Michael M Lally</u>	<u>90 N Bryan Road</u>
<u>X</u> Add			<u>Dania Beach, FL 33004</u>
<u>Remove</u>			
2) <u>Change</u>	<u>VP</u>	<u>Noah Jacobson</u>	<u>6399 142nd Ave</u>
<u>Add</u>			<u>Suite 114</u>
<u>X</u> Remove			<u>Clearwater, FL 33760</u>
3) <u>Change</u>	<u>VS</u>	<u>Matthew H Mosk</u>	<u>6399 142nd Ave</u>
<u>Add</u>			<u>Suite 114</u>
<u>X</u> Remove			<u>Clearwater, FL 33760</u>
4) <u>Change</u>	<u>P/T</u>	<u>David A. Guzy</u>	<u>90 N Bryan Road</u>
<u>X</u> Add			<u>Dania Beach, FL 33004</u>
<u>Remove</u>			
5) <u>X</u> Change	<u>S</u>	<u>John Lavery</u>	<u>6399 SW 142nd Ave</u>
<u>Add</u>			<u>Suite 114</u>
<u>Remove</u>			<u>Clearwater, FL 33760</u>
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

ELITE CNC MACHINING, INC. A FLORIDA FOR PROFIT CORPORATION ASSIGNMENT OF STOCK SHARES

1500 Florian Drive LLC, a Florida limited liability company and holder of five thousand (5000) shares of Elite CNC Machining Inc. stock, as the other 95,000 shares authorized are currently held as treasury stock, and holder of all issued shares of stock for said company does hereby assign and transfer as of this date all 5000 shares to Octagon Strategic Services LLC, a Florida limited liability company retaining no authority or ownership in same.

The date of each amendment(s) adoption: March 16 2023, if other than the date this document was signed.

Effective date if applicable: NA
(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)

March 16, 2023
Dated _____

Signature _____

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)

Michael M Lally

(Typed or printed name of person signing)

Managing Member, V.P.

(Title of person signing)