

P98000058244

PRO-OPTICS, INC.
3725 SOUTH OCEAN DR. #721
HOLLYWOOD, FL 33019

600002638756--7
-09/14/98--01129--016
*****35.00 *****35.00

City/State/Zip _____ Office Use Only _____

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
98 SEP 14 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Keith Shires gave Authorization to Correct Document. 9/18 JB

Amend

9/18

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRO-OPTICS, INC.

(present name)

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)

— CHANGING ~~AMENDMENT~~ ^{Article} (4) ^{Registered Agent} FROM: ROBERT E. SHEIR
2445 NE 214TH STREET
MIAMI, FL 33180
TO: KEITH D. SHIRES,
3725 SOUTH OCEAN DR. #721
HOLLYWOOD, FL 33019

— ADDING ~~AMENDMENT~~ ^{Article} (6) ^{Officers}
PRESIDENT: KEITH D. SHIRES
3725 SOUTH OCEAN DR. #721
HOLLYWOOD, FL 33019

VICE PRESIDENT: JUAN CARLOS REYES-FARINAS
3725 SOUTH OCEAN DRIVE #721
HOLLYWOOD, FL 33019

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:

THIRD: The date of each amendment's adoption: JUNE 29 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

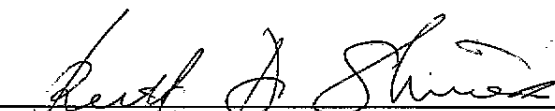
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by PRESIDENT 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 20 day of AUGUST, 19 98

Signature



(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)

KEITH D. SHIRES

Typed or printed name

PRESIDENT/Director

Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned, a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PRO-OPTICS, INC.

2. The mailing address of the corporation is: 2445 N.E 214TH STREET
MIAMI, FL. 33180

3. Date of incorporation/qualification: JUNE 29 1998 Document number: P98000038244

4. The name and address of the current registered agent and office:

ROBERT E. SHEIR
2445 N.E 214TH STREET
MIAMI, FL. 33180

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

KEITH D. SHIRES
3725 SOUTH OCEAN DR. # 721
HOLLYWOOD, FL. 33019

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Keith D. Shires
(Signature of an officer, chairman or vice chairman of the board)

08/20/98
(Date)

KEITH D. SHIRES PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Keith D. Shires
(Signature of Registered Agent)

08/20/98
(Date)

If signing on behalf of an entity:

KEITH D. SHIRES
(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *