

P980000 77505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 06 2016

T. LEMIEUX

Focused Light Engraving, Inc.

853 Waterway Place

Unit 109

Longwood, FL 32750

407 830 8885

February 28, 2017

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Sir/Madam,

I need to amend my title on the Corporate Articles of Incorporation on my Annual Report to state that I am the President, Secretary and Director of Focused Light Engraving, Inc. Additional changes to titles are David Montes is the Vice President, Treasurer and Director and Mark Montes is now a Director.

Thank you for performing the changes per the paperwork enclosed.

Best regards,

A handwritten signature in black ink that reads "Maureen Montes". The signature is stylized with a large, flowing 'M' and a cursive 'Montes'.

Maureen Montes

President

Focused Light Engraving, Inc.

853 Waterway Place

Unit 109

Longwood, FL 32750

(407) 830 8885

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Focused light Engraving, Inc.
DOCUMENT NUMBER: P98000077505

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

Please return all correspondence concerning this matter to the following:

Maureen F Montes
Name of Contact Person
Focused light Engraving, Inc.
Firm/ Company
853 Waterway Place Unit 109
Address
Longwood, Florida 32750
City/ State and Zip Code
maureen@focusedlightengraving.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maureen F Montes at (407) 927-2172
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)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Focused Light Engraving

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

P98000077505

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

Florida

(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 obligation of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

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>X</u> Change ____ Add ____ Remove	<u>PST</u>	<u>Maureen F Montes</u>	<u>853 Waterway Place</u> <u>Unit 109</u> <u>Longwood, FL 32750</u>
2) <u>X</u> Change ____ Add ____ Remove	<u>VPTD</u>	<u>David M Montes</u>	<u>853 Waterway Place</u> <u>Unit 109</u> <u>Longwood, FL 32750</u>
3) <u>X</u> Change ____ Add ____ Remove	<u>D</u>	<u>Mark A Montes</u>	<u>853 Waterway Place</u> <u>Unit 109</u> <u>Longwood, FL 32750</u>
4) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
5) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____
6) ____ Change ____ Add ____ Remove	_____	_____	_____ _____ _____

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

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

[illegible]

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)

[illegible]

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

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 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)

☒ 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.

Dated February 28, 2017

Signature Maureen F. Montes

(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)

Maureen F. Montes

(Typed or printed name of person signing)

President

(Title of person signing)