

P98 000 104631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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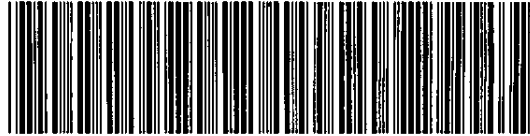
(Business Entity Name)

(Document Number)

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2015 JUL 28 AM 10:38  
SECRETARY OF STATE  
CLERK OF SUPERIOR COURT

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TexTRONIC INC

DOCUMENT NUMBER: P98000104631

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

Please return all correspondence concerning this matter to the following:

JEAN PAUL TEXIER

Name of Contact Person

Firm/ Company

4079 NW 79th Ave

Address

Donal FL 33166

City/ State and Zip Code

textronic@textronic.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean Paul Texier

Name of Contact Person

at ( 786 ) 390 7027

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

TEXTRONIC, INC.

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

P98000104631

(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:

N/A

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)

N/A

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

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

, 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 obligations of the position.

N/A

Signature of New Registered Agent, if changing

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SECRETARY OF STATE  
HALL OF RECORDS  
TALLAHASSEE, FLORIDA

FILED

**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:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change		N/A	
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

IV, V, VI, VIII changes as follow: (detailed on the attachment)

IV: Number of shares 1000 Class "A"; 1000 class "B"  
75 % Majority

V: change of register officer address

VI: 1 director for each class of shares. For  
a total of 2. / 75 % Majority

VIII: Change of Address of TexTronic.

**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)

• Substitution of common stocks by a newly created  
Shares Class "A" and Increase of Capital Stock  
an subscription of newly created Shares of Class "B"

• Cancellation, Substitution of old stocks and  
Issuance of New Certificates of Shares  
(A & B)

The date of each amendment(s) adoption: July 15 2014, if other than the date this document was signed.

Effective date if applicable: July 15 2014  
(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 July 15 2014

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)

JEAN PAUL TEXIER

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

**AMMENDMENT TO THE ARTICLES OF INCORPORATION OF  
TEXTRONIC, INC.  
Corporation Document No. P98000104631**

The undersigned do hereby execute, acknowledge and file the following amendments to the Articles of Incorporation of Textronic, Inc., a corporation organized and existing under the Laws of the State of Florida, which amended articles IV, V, VI and VIII should read as follows:

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, shall be as follows:

Number of Shares Authorized	Par Value	Class of Stock
1,000	\$1	Class "A"
1,000	\$1	Class "B"

All of said stock shall be payable in cash, property, real or personal, or labor or services in lieu of cash, at a just valuation to be fixed by the affirmative vote of seventy five percent (75%) of the shareholders of this corporation.

**ARTICLE V**

The street address of the registered office of this corporation and its registered agent are as follows:

Mercy L. Perera  
C/O Barouh, Perera & Associates  
9485 SW 72nd Street, Suite A-190  
Miami, FL 33173

**ARTICLE VI**

*This corporation shall have at least two (2) Directors; one (1) representing class "A" shares and one (1) representing class "B" shares, with the exact number of directors to be specified by the shareholders from time to time, unless the shareholders shall, by at least 75% majority vote of all of the outstanding shares, determine that the corporation be managed by shareholders.*

**ARTICLE VIII**

The address of the corporation is:

TEXTRONIC, INC.  
4079 N.W. 79<sup>TH</sup> AVE.  
DORAL, FL 33166

The amendment(s) was/were adopted by the Board of Directors of the Corporation without shareholder action. Shareholder action was not required.