

P99000083192

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
R & D MACHINE AND ENGINEERING, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO THE 2022 APR 20 AM 8:31  
ARTICLES OF INCORPORATION  
OF  
R & D MACHINE AND ENGINEERING, INC.

\*\*\*\*\*

R & D MACHINE AND ENGINEERING, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on September 21, 1999, and amended on December 14, 1999 (Florida Division of Corporations Document Number P99000083192), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**"ARTICLE I**  
**CORPORATE NAME AND PRINCIPAL OFFICE**

*The name of this Corporation shall be MONTROSE ASSOCIATES, INC. and its principal office and mailing address is 3313 Hyde Park Drive, Clearwater, Florida 33761."*

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2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0704, .0821, .1003, and .1006, Florida Statutes, the directors and the shareholders holding sufficient number of votes for approval of the Corporation having executed a written statement, dated as of April 14, 2022, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President April 14, 2022.

R & D MACHINE AND ENGINEERING, INC.

By: Hilary Whitley  
Hilary Whitley, President