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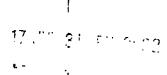
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: D & B Machine, I	nc.	<del></del>
DOCUMENT NUME			<del></del>
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	,
Please return all corres	spondence concerning this ma	itter to the following:	:
	Jefferson F. Riddell, Esq.		
		Name of Contact Person	<u> </u>
	Riddell Law Group		
	<del></del>	Firm/ Company	
	3400 S. Tamiami Trail		
		Address	<del>.</del>
	Sarasota, FL 34239		
		City/ State and Zip Cod	e
JRidd	lell@RLGLawfirm.com		
	<del>-</del>	sed for future annual report	notification)
		•	
For further information	concerning this matter, pleas	se call:	
Jefferson F. Riddell, F	Ēsq.	941 at (	366-1300
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	urtinent 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)
Ame Divi: P.O.	ling Address Indiment Section Ission of Corporations Box 6327 Ishassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section In of Corporations Building Executive Center Circle Insert FL 32301

## Articles of Amendment to Articles of Incorporation of



D & B Machine, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) S48885 (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: Not Applicable 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. Not Applicable B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS ) C. Enter new mailing address, if applicable: Not 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: Not Applicable Name of New Registered Agent (Florida street address) Not Applicable New Registered Office Address: (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.

Signature of New Registered Agent, if changing

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: <u>X</u> Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	$\underline{\mathbf{v}}$	Mike Jo	ones			
X Add	<u>sv</u>	Sally Sn	nith		•	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		<u>Addres</u> s	
1) Change		_		 		
Add						
Remove					- ,	<del> </del>
2) Change		_		_		
Add						
Remove						
3 ) Change		_		_		
Add						
Remove						<del>.</del>
4) Change						
Add		<del>-</del>		 _		
Remove						
5) Change						
Add		_	<del></del>	 		1
Remove						<u> </u>
Kemove						1
6) Change		_		 		1
Add						<u> </u>
Remove						

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
The Articles are amended to provide for voting (Class A) shares and non-voting (Class B) shares as follow	/s: 
Authorized to issue 6,000 shares, \$1.00 par value, as follows:	
5.000 shares of Class A voting stock (common shares per original Articles)	
1,000 shares of Class B non-voting stock (new non-voting shares)	
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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)	<u> </u>
	1
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	1
<u> </u>	
	<u> </u>

July 5, 2017	
The date of each amendment(s) adoption:	er than the
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 list document's effective date on the Department of State's records.	sted as the
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	
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.	
July 5, 2017	
Dated	
Signature Dave Vigital	
(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)	
David L. Frostad DAVD (ROSTAD	
(Typed or printed name of person signing)	
President PRESIDENT	
(Title of person signing)	_