

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000409599 3)))



H240004095993ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
 Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : SHUTTS & BOWEN LLP (ORLANDO)
 Account Number : I20030000004
 Phone : (407)835-6769
 Fax Number : (407)843-4076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: corpmail@shutts.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SGM ENGINEERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Wmills

2024 DEC 12 AM 8:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 2024 DEC 12 PM 2:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(((H24000409599 3)))

THIRD AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SGM ENGINEERING, INC.

WHEREAS, the Articles of Incorporation of SGM Engineering, Inc. (the "Corporation") were filed with the Florida Department of State on December 20, 1991, to be effective December 17, 1991, as Document Number V02240, and were amended by a first Articles of Amendment filed on June 2, 1997, and again amended by a second Articles of Amendment filed on January 24, 2008; and

WHEREAS, it is the intention of the sole director of the Corporation that the Articles of Incorporation of the Corporation, as amended, be further amended, effective the date this Amendment is filed with the Florida Department of State, in accordance with the proposed amendments hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by written action of its sole director, pursuant to the provisions of Section 607.0821 of the Florida Business Corporation Act on the date of execution below.

NOW, THEREFORE, the Articles of Incorporation of the Corporation, as amended, are hereby further amended effective the date this Amendment is filed with the Florida Department of State, as follows:

1. The last paragraph of the Amendment to Articles of Incorporation filed June 2, 1997 is deleted in its entirety.
2. As of the date of this Third Amendment to Articles of Incorporation of the Corporation, the sole Director of the Corporation is Bobak Shahnami.

This Third Amendment to Articles of Incorporation was adopted by the sole director and shareholder action was not required, pursuant to Florida Statutes 607.1002(4).

IN WITNESS WHEREOF, this Third Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation this 12th day of December, 2024.

SGM ENGINEERING, INC.

By: Bobak Shahnami
Bobak Shahnami, Director and President