

V30696

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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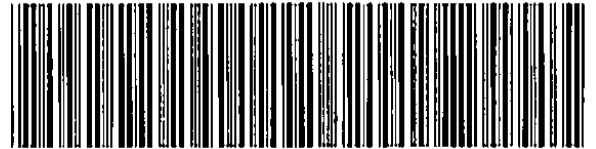
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend / name ct

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LAW OFFICES
DAVID M. PRESNICK, P.A.
Attorneys and Counselors At Law

Reply To:

David M. Presnick

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October 4, 2019

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **SEAN AND MICHELLE, INC.**

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **SEAN AND MICHELLE, INC.** changing its name to **ACCURATE METAL FINISHING OF FLORIDA, INC.** together with our check in the amount of \$43.75 to cover the following:

Filing Fee	\$ 35.00
Certified Copy of Amendment	<u>8.75</u>
Total	\$ 43.75

We have enclosed a copy of the written action of the corporation authorizing this name change. Please send the certified copy of the amendment to the undersigned.

Should you have any questions regarding the foregoing, please call.

Sincerely,



David M. Presnick

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DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SEAN AND MICHELLE, INC.
(V30696)**

1. Article I of the Articles of Incorporation of **SEAN AND MICHELLE, INC.** is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: **ACCURATE METAL FINISHING OF FLORIDA, INC.**

2. Article III of the Articles of Incorporation of **SEAN AND MICHELLE, INC.** is amended to read as follows:

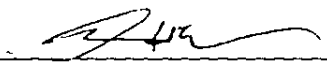
ARTICLE III - CAPITAL STOCK

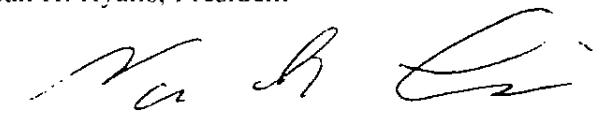
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

3. The foregoing amendment was adopted by written consent dated this October 4, 2019, signed by all the sole shareholder of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this October 4, 2019.

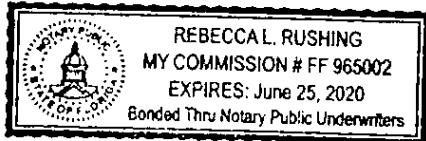
SEAN AND MICHELLE, INC., a Florida corporation

BY: 
Sean H. Ryalls, President

Attest: 
Norman R. Lindner, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this October 4, 2019 by **Sean H. Ryalls**, as President and **Norman R. Lindner**, as Secretary of the foregoing corporation who ☐ are personally known to me or ☐ have produced FDL FDL as identification.



A large, stylized handwritten signature in black ink, written over a horizontal line. Below the signature, the words "NOTARY PUBLIC" are printed in a bold, sans-serif font.

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
SEAN AND MICHELLE, INC.**

The undersigned, being all the members of the board of directors and the sole shareholder of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **ACCURATE METAL FINISHING OF FLORIDA, INC.**; and

WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to increase the number of authorized shares of the corporation to One Thousand (1,000) common shares; and

WHEREAS, the members of the board of directors have submitted this corporate name change and the increase in authorized shares to the sole shareholder of the corporation for his approval; and

WHEREAS, the sole shareholder of the corporation believes it to be in the best interest of the corporation to change the corporate name to **ACCURATE METAL FINISHING OF FLORIDA, INC.** and to increase the number of authorized common shares of the corporation to One Thousand (1,000).

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholder of this corporation hereby ratify, adopt and confirm the corporate name change to **ACCURATE METAL FINISHING OF FLORIDA, INC.** and to increase the number of authorized common shares of the corporation to One Thousand (1,000). The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.

Dated: October 4, 2019.



Sean H. Ryalls, Director/Sole Shareholder



Norman R. Lindner, Director