

F06000001646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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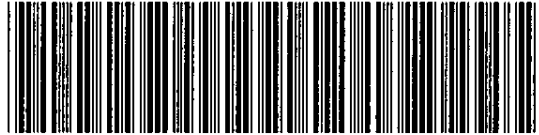
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE
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12/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bear Equipment of the Carolinas, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000001646

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lee Owens
(Name of Contact Person)

Leatherwood Walker Todd & Mann, P.C.
(Firm/Company)

PO Box 87
(Address)

Greenville, South Carolina 29602
(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Owens at (864) 240-2499
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☐ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000001646

(Document number of corporation (if known))

1. Bear Equipment of the Carolinas, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. South Carolina

(Incorporated under laws of)

3. 3/14/06

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 14, 2008

5. FQS/Bear Equipment, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

NA

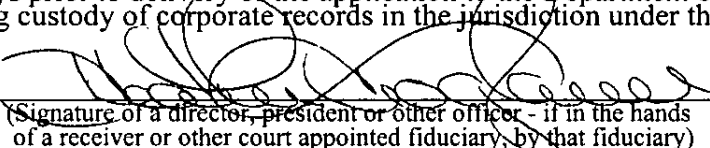
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NA

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Heather Troabner
(Typed or printed name of person signing)

President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

DEC 02 2008

ARTICLES OF AMENDMENT


SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws as amended the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation

- 1 The name of the corporation is Bear Equipment of the Carolinas, Inc
- 2 Date of Incorporation is October 10 2006
- 3 Agent's Name and Address Frank J Troglauer, 1784 Two Notch Road Lexington South Carolina 29073
- 4 On November 12, 2008 the corporation adopted the following Amendment(s) of its Articles of Incorporation (Type or attach the complete text of each Amendment)

THEREFORE BE IT RESOLVED that the name of the Corporation is hereby changed to

FQS/Bear Equipment, Inc

THEREFORE, BE IT RESOLVED, that the number of shares of common stock of the Corporation authorized to be issued be increased to ten thousand (10 000)

- 5 The manner if not set forth in the Amendment in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows (if not applicable insert "not applicable" or "NA")

NA

- 6 Complete either "a" or "b", whichever is applicable

- a ☒ Amendment(s) adopted by shareholder action

At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment and the vote of such shares was

<u>Voting Group</u>	<u>Number of Outstanding Shares</u>	<u>Number of Votes Entitled to be Cast</u>	<u>Number of Votes Represented at the meeting</u>	<u>Number of Undisputed* Shares</u> <u>For or Against</u>
Common	1,000	1 000	1 000	1,000 -0-

081117-0033 FILED 11/14/2008
FQS/BEAR EQUIPMENT INC
Fee \$110.00 ORIG

Mark Hammond
Secretary of State

Bear Equipment of the Carolinas, Inc.
Name of Corporation

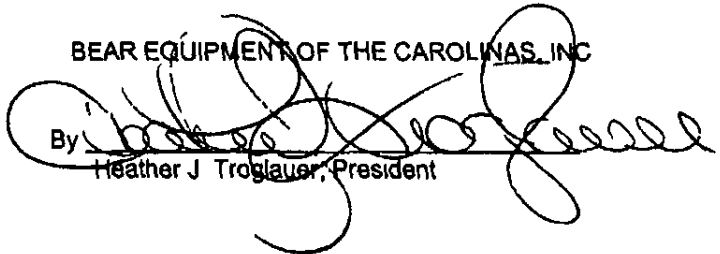
***NOTE** Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws as amended the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group

b ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required

7 Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) _____

Date NOV 12, 2008

BEAR EQUIPMENT OF THE CAROLINAS, INC

By 

Heather J. Troglauer, President