

P04000171568

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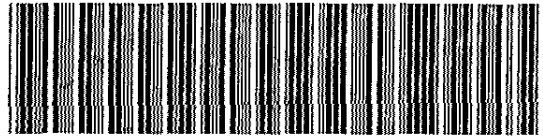
(Business Entity Name)

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Amend

T BROWN MAR 31 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Broward Trailer & Equipment, Inc

DOCUMENT NUMBER: P04000171568

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Hershkowitz

(Name of Contact Person)

Broward Trailer & Equipment, Inc

(Firm/ Company)

P.O Box 260182

(Address)

Pembroke Pines, FL 33026

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
05 MAR 24 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Broward Trailer & Equipment, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000171568
(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII Be it resolved that the new president of the corporation shall be Alan Leibowitz, residing at
5139 Waters Edge Way Cooper City, FL 33330 and that the vice president shall be Steven Hershkowitz,
residing at 11964 NW 9th Street Coral Springs, FL 33171.

(Attach additional pages if necessary)

If an amendment provides for 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)

