

SHUTTS & BOWEN LLP  
**S 48419**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EQUIPMENT SALES & SERVICE, INC.**

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Page Count	02
Estimated Charge	\$43.75

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STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EQUIPMENT SALES & SERVICE, INC.

The undersigned, as President of Equipment Sales & Service, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation in accordance with Section 607.1006, Florida Statutes:

- 1. The name of the Corporation is Equipment Sales & Service, Inc.
- 2. The current Articles of Incorporation of the Corporation are hereby amended as follows:

- a. to revise Section 5, Registered Agent, to appoint Shutts & Bowen LLP as Registered Agent, with a mailing address of 4301 W. Boy Scout Blvd., Suite 300, Tampa, Florida 33607, attention Olga M. Pina.

- c. to amend Section 8, Initial Director(s), to remove Robert A. Ficocelli of 12707 44th Street North, Clearwater, Florida 33762, as Director and President of the Corporation, and to appoint Ermanno Santilli of 150 Rainville Road, Tarpon Springs, Florida 34689 as Director and President of the Corporation, and Luisa Ingargiola, 150 Rainville Road, Tarpon Springs, Florida 34689, as Director and Secretary of the Corporation.

3. This Amendment to the Corporation's Articles of Incorporation was duly adopted effective as of October 27, 2014, through an Action by Written Consent of the Sole Shareholder of the Corporation, and the number of votes cast by the Sole Shareholder was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned has executed this certificate effective as of October 27, 2014.

EQUIPMENT SALES & SERVICE, INC.



By: \_\_\_\_\_  
Ermanno Santilli, President

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Equipment Sales & Service, Inc., Shutts & Bowen LLP accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes and is herewith simultaneously designated as registered agent.

Executed this 27th day of October, 2014.



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Olga M. Pina for Shutts & Bowen LLP  
as Registered Agent

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