

147966

Wm. W. Caldwell
Requestor's Name

P.O. Box 3686
Address

Vero Beach, FL 32964
City/State/Zip Phone #

Office Use Only

FILED
98 JUL -6 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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VS JUL 20 1998

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CALDWELL-MCKNIGHT CONSTRUCTION CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.187, Florida Statutes, CALDWELL-MCKNIGHT CONSTRUCTION CO., INC., a Florida corporation, adopts the following amendment to the Articles of Incorporation. The original Articles of Incorporation were filed and approved on July 25, 1946. Said Articles are hereby amended as follows:

1. ARTICLE I shall be amended to read:

ARTICLE I

The name of this corporation shall be:

CARIBBEAN EQUIPMENT AND INVESTMENT CORPORATION

2. The foregoing amendment was adopted by the sole Stockholder and Director of the corporation on the 18th day of JUNE, 1998.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 18th day of JUNE, 1998.

C A L D W E L L - M C K N I G H T
C O N S T R U C T I O N C O . , I N C .

By: George L. Caldwell
George L. Caldwell, President

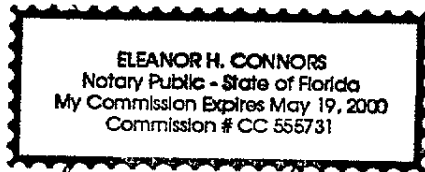
STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared GEORGE L. CALDWELL, to me known and known to me to be the President, of CALDWELL-MCKNIGHT

CONSTRUCTION CO., INC., and he acknowledged before me that he executed the foregoing Amendment to Articles of Incorporation in the name of and on behalf of the corporation; that as such he is duly authorized by the corporation to do so; that the foregoing Amendment is the act and deed of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 18th day of JUNE, 1998.



Eleanor H. Connors

Notary Public
State of Florida at Large.

My Commission Expires: _____