

341750

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000272496 3)))



H120002724963ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

12 NOV 15 AM 8:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TRANS-MARKET SALES & EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NOV 16 2012

C. MUSTAIN

Electronic Filing Menu

Corporate Filing Menu

Help

H12000272496 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TRANS-MARKET SALES & EQUIPMENT, INC.**

TRANS-MARKET SALES & EQUIPMENT, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of all of the Shareholders and members of the Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was adopted on November 14, 2012, amending the Articles of Incorporation:

RESOLVED, that Article III. of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE III.

Capital Stock

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock with no par value, which shall be designated "Common Stock", as follows:

1. One Thousand (1,000) shares of voting common stock, which shall be designated "Voting Common Stock;" and
2. Nine Thousand (9,000) shares of nonvoting common stock, which shall be designated "Nonvoting Common Stock."

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences."

WHEREUPON, at Tampa, Florida, this 14th day of November, 2012, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**TRANS-MARKET SALES &
EQUIPMENT, INC., a Florida corporation**

By: _____

Keith Santi
Keith Santi, President