

GULF COAST LIFT TRUCK CO., INC.

COMPLETE LINE MATERIAL HANDLING EQUIPMENT

SALES • SERVICE • RENTALS • PARTS

376150

March 20, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed document #s 376150 and 267504. We incorrectly changed our corporate name instead of using DBA. Please find the enclosed admendment reversing the original admendment of Feb 16th.

If you have any questions, please contact me at (813)621-4613.

Sincerely,

Belinda Adams

Belinda Adams

100003182171--2

-03/23/00-01118-007

*****70.00 *****35.00

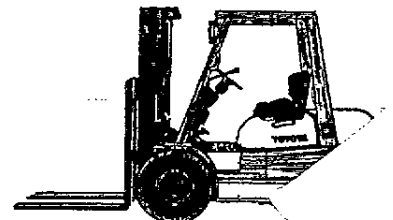
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 5:13

*Name Change
LFT
4-13-2000*

TOYOTA

INDUSTRIAL EQUIPMENT

3807 E. 15th Ave. • Tampa, FL 33675 • P.O. Box 76033
Telephone (813) 621-4613 • Fax (813) 621-1329





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2000

Belinda Adams
% GULF COAST LIFT TRUCK CO., INC.
Post Office Box 76033
Tampa, FL 33675

SUBJECT: TOYOTALIFT OF TAMPA BAY, INC.
Ref. Number: 376150

RECEIVED
00 APR 13 AM 8:33
DIVISION OF CORPORATIONS

We have received your document for TOYOTALIFT OF TAMPA BAY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 800A00018989

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 5:13

ToyotaLift of Tampa Bay, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

name amendment

Gulf Coast Lift TRuck Company, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 3, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

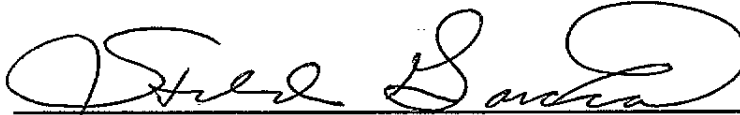
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of April, 19 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Hilda Garcia

Typed or printed name

Vice President

Title