

409673

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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June 1, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LOAD KING MANUFACTURING CO.
P O BOX 40606
JACKSONVILLE, FL 32203US

SUBJECT: LOAD KING MANUFACTURING CO.
REF: 409673

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Diane Cushing
Senior Section Administrator

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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15 MAY 29 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LOAD KING MANUFACTURING CO.**

1. The name of this corporation is LOAD KING MANUFACTURING CO.

2. An amendment to Section 4.1 of ARTICLE IV of the Articles of Incorporation has been adopted by the shareholders and directors of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes, so that Section 4.1 is amended and restated to read as follows:

Section 4.1 Authorized Capital. The maximum number of shares of capital stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, of which 500,000 will be voting with a par value of \$.01 per share and 500,000 shares will be non-voting with a par value of \$.01 per share.

3. The above amendment to ARTICLE IV of the Articles of Incorporation shall be effective as of the filing date.

4. The foregoing amendment to the Articles of Incorporation of LOAD KING MANUFACTURING CO. was adopted by the corporation by virtue of shareholder and director consent on May 27, 2015.

IN WITNESS WHEREOF, the undersigned President and Secretary of LOAD KING MANUFACTURING CO. have executed this Amendment to the Articles of Incorporation this 29th day of June, 2015.



Charles O. Chupp, President

David H. Peek

David H. Peek, Secretary

15 MAY 29 AM 8:49
SECRETARY OF STATE
TALLahassee, FL 32301

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Amendment were acknowledged before me this 29th day of June, 2015, by Charles O. Chupp, as President of Load King Manufacturing Co., who is either personally known to me or produced the identification described below and who did not take an oath.



Charlene Hixon
Print: Charlene Hixon
Notary Public, State and County Aforesaid
Commission No.
My Commission Expires: Feb 3, 2019
Known to me personally
Type of Identification

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing Articles of Amendment were acknowledged before me this 29th day of June, 2015, by David H. Peek, as Secretary of Load King Manufacturing Co., who is either personally known to me or produced the identification described below and who did not take an oath.

Janet L. Esslinger
Print: Janet L. Esslinger
Notary Public, State and County Aforesaid
Commission No.
My Commission Expires: Nov 19, 2018
Type of Identification

