

541627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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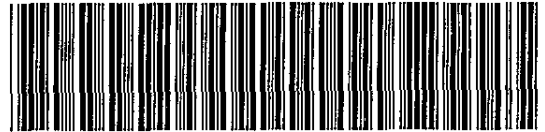
(Business Entity Name)

(Document Number)

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FILED
04 MAR 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
9/2/04

TRANSMITTAL LETTER

O: Amendment Section
Division of Corporations

SUBJECT: South Florida Equipment Co.
(Name of corporation)

DOCUMENT NUMBER: 541627

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick North, Esq.
(Name of person)

Woodard & North, LLC
(Name of firm/company)

9350 S Dixie Hwy #1540
(Address)

Miami FL 33156
(City/state and zip code)

For further information concerning this matter, please call:

Patrick North at (305) 670-3150
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAR 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Florida Equipment Co.

(Present Name)

541627

(Document Number of Corporation (If known))

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)

Article VIII - Amended

President:

Patrick B. North, Esq.

9350 S. Dixie Hwy

Suite 1540

Miami, FL 33156

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: 1/1/03

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 1st day of January, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Patrick B. North
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35