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Amend

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DIVISION OF CORPORATIONS
2013 DEC 30 PM 4:26
TALLAHASSEE, FLORIDA

FILED
2013 DEC 30 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
12/31/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 944644 7266798

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : December 30, 2013

ORDER TIME : 3:31 PM

ORDER NO. : 944644-005

CUSTOMER NO: 7266798

DOMESTIC AMENDMENT FILING

NAME: SIMS CRANE & EQUIPMENT CO.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

FILED

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
SIMS CRANE & EQUIPMENT CO.

2013 DEC 30 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Restated Articles of Incorporation:

1. Article V of the Restated Articles of Incorporation is hereby amended and replaced to read as follows:


ARTICLE V
Capital Stock

The Corporation shall have two (2) classes of common stock to be designated, respectively, "Voting Common Stock" and "Non-Voting Common Stock." Both classes of stock shall have all the same economic rights and privileges including, but not limited to, distribution and liquidation rights, the only difference in the classes being that the Non-Voting Common Stock shall not have the right to vote. The maximum total number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 with the totals for each class of stock as follows:

<u>Class</u>	<u>Number of Shares</u>
Voting Common Stock	900
Non-Voting Common Stock	100

2. This Amendment was unanimously approved by the Corporation's sole Shareholder by written consent to action on December 30, 2013.

IN WITNESS WHEREOF, the sole Shareholder has hereunto subscribed his name this 30th day of December, 2013.



DEAN P. SIMS
Sole Shareholder, C