

F00443

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*Amend*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Sims Crane & Equipment Co.

**DOCUMENT NUMBER:** F00443

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah P. Weber

Name of Contact Person

Sims Crane & Equipment Co.

Firm/ Company

1219 US HWY 301 N.

Address

Tampa, FL 33619

City/ State and Zip Code

deborah@simscrane.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah P. Weber at ( 813 ) 626-8102

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

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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:

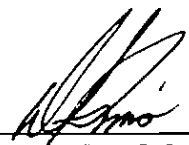
**ARTICLE V  
Capital Stock**

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 1,500 with the totals for each class of stock as follows:

<u>Class</u>	<u>Number of Shares</u>
Voting Common Stock	100
Non-Voting Common Stock	1,400

2. This Amendment was unanimously approved by the Corporation's sole voting Shareholder by written consent to action on January 23, 2021.

IN WITNESS WHEREOF, the sole voting Shareholder has hereunto subscribed his name this 23rd day of February, 2021.

  
\_\_\_\_\_  
DEAN P. SIMS Sr.  
Sole Voting Shareholder, C