F07191

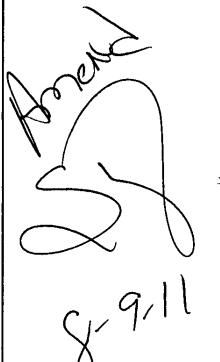
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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Florida Conveyor & Equipment Co
DOCUMENT NUMBER: F07191
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Melissa Mia Kain Name of Contact Person
Florida Conveyor & Eauipment Co.
1643 Williamsburg Souare Address
City/ State and Zip Code feeldoe @ a ol. Com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Mia Kain 31, 863 10425-1137
Name of Contact Person at (863) 425-1137 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\ \text{Certificate of Status} \text{Status} \text{Status Filing Fee & Certificate of Status} \text{Certified Copy (Additional copy is enclosed)} \text{Certified Copy (Additional Copy is enclosed)}
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

	of	
Florida Conveyo	of Equipr	NEAUT CO, YOUR A
(Name of Corporation as current	ntly filed with the Florid	la Dept. of State)
F0719	71	180%
. (Document Num	ber of Corporation (if kno	own)
rsuant to the provisions of section 607.1006 endment(s) to its Articles of Incorporation:	, Florida Statutes, this F	Tlorida Profit Corporation adopts the fol
If amending name, enter the new name of	the corporation:	
		The new
ne must be distinguishable and contain the oreviation "Corp.," "Inc.," or Co.," or the one must contain the word "chartered," "professional to the contain the contai	designation "Corp," "Indessional association," or	c," or "Co". A professional corporation
Enter new principal office address, if appli incipal office address <u>MUST BE A STREET</u>		
mcqui office unitess MOST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:		
	YE BOX)	
(Mailing address <u>MAY BE A POST OFFIC</u>		
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		in Florida, enter the name of the
		in Florida, enter the name of the
If amending the registered agent and/or re new registered agent and/or the new regist		in Florida, enter the name of the
If amending the registered agent and/or re		in Florida, enter the name of the
If amending the registered agent and/or renew registered agent and/or the new regist Name of New Registered Agent:	tered office address:	
If amending the registered agent and/or renew registered agent and/or the new regist		
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If amending the registered agent and/or renew registered agent and/or the new regist Name of New Registered Agent:	tered office address:	address)

Signature of New Registered Agent, if changing

<u>tle</u>	<u>Name</u>	<u>Address</u>	Type of Action
leat	Margaret R. Kain		
iden:	Melissa Mia Kain	1643 William	Shurg Add Remove
asure		33	<u>803</u>
ecto	r Heather Shea	83 Shadon Laxeland	
ame retai	y Robin Gowd ling or adding additional Articles, en	1380 Ospre	y Londing Di
If amend	ling or adding additional Articles, en	ter change(s) here: La	keland FL 39
anach ac	dditional sheets, if necessary). (Be sp	ecific) 	
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			tion of issued chares
	nendment provides for an exchange,		
provisio	ons for implementing the amendment		
provisio			
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- If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

The date of each amend	ment(s) adoption:	July	28.	2011	
- ·		(date of adopti	on is require	d)	
Effective date <u>if applical</u>	(no more than	90 days after amen	adment file d	ate)	
Adoption of Amendmen	t(s) (CI	HECK ONE)			
The amendment(s) was			e number of	votes cast for	the amendment(s)
The amendment(s) was must be separately pro					
"The number of v	otes cast for the amen	ndment(s) was/wer	e sufficient f	or approval	
by			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
	(voting group)				
The amendment(s) was action was not required The amendment(s) was	d.				
action was not required					
Dated_	July a	28,201	1		
Signatur	July 5 Role	in Soul	P		
	(By a director, preside selected, by an incorrappointed fiduciary leads to the selection of	porator – if in the			
	Ro	bin Gou	uld		
	(Ту	ped or printed nam	ne of person	signing)	
	Se	ecretary			
	(Title o	f person signing)			