

G 18727

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

March 27, 2000

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314


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-03/31/00--01092--016
*****50.00 *****35.00

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for Thomas Equipment Sales, Inc. If you have any questions, please contact me at 904-777-1533.

Regards,


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
00 MAR 31 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ PLEASE MAIL BACK COPY TO :

JAMES STEWART
5219 Colonial Ave
JACKSONVILLE FL 32210

all 4-10
amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THOMAS EQUIPMENT SALES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article VII **BOARD OF DIRECTORS:**

Deleted:

<u>Name</u>	<u>Address</u>
James P. Thomas, Sr.	2744 River Oak Drive Orange Park, FL 32073

Elisabeth B. Thomas	2744 River Oak Drive Orange Park, FL 32073
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James P. Thomas, Jr.	Route 2 Box 525, Pardue Drive Selma, AL 36701
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Added:

<u>Name</u>	<u>Address</u>
James D. Stewart	5219 Colonial Avenue Jacksonville, FL 32210

Deborah L. Stewart	5219 Colonial Avenue Jacksonville, FL 32210
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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: March 27, 2000.

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

X 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 incorporator without shareholder action and shareholder action was not required.

Signed this day 28th of March, 2000.

Signature Elisabeth B. Thomas
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Elisabeth B. Thomas
Typed or printed name

Director
Title