

7/20/2021

Division of Corporations

H 39504

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
B AND K DIESEL ELECTRIC SERVICE, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B AND K DIESEL ELECTRIC SERVICE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **B AND K DIESEL ELECTRIC SERVICE, INC.**, a Florida profit corporation (the "Corporation"), adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. The name of the Corporation is **B AND K DIESEL ELECTRIC SERVICE, INC.**
2. The Articles of Incorporation were filed on January 23, 1985 and assigned document number H39584.
3. Article A of the Articles of Incorporation of the Corporation is hereby amended by deleting it in its entirety and replacing it with the following:

"ARTICLE A

The name of the Corporation is: B&K of Amelia Inc."

4. This Amendment was adopted on July 20, 2021.
5. This Amendment was duly and unanimously adopted and approved by the shareholders of the Corporation. The number of votes cast for the Amendment by the shareholders were sufficient for approval.
6. Except as amended hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being an authorized officer of the Corporation, has caused these Articles of Amendment to Articles of Incorporation to be executed on behalf of the Corporation this 20 day of July, 2021.

B AND K DIESEL ELECTRIC SERVICE, INC.

By: _____

William Crumbley, President

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