

J 73707

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06/30/03--01032--004 **43.75

FILED

03 JUL 21 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Oculiste JUL 23 2003



**FIRE
EQUIPMENT
INC.**

June 26, 2003

Enclosed please find a check for \$43.75 and an Article of Amendment to Articles of Incorporation form.

Please amend the officers of record as noted. I have send \$35.00 filing fee, and \$8.75 for a certified copy of amendment.

Thank you for your assistance.

Please call if you have further questions.

Thank you,

Carol Huizer
Carol Huizer





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2003

TEN-8 FIRE EQUIPMENT, INC.
CAROL HUIZER
2904 59TH AVE. DR. EAST
BRADENTON, FL 34203

SUBJECT: TEN-8 FIRE EQUIPMENT, INC.
Ref. Number: J73707

We have received your document for TEN-8 FIRE EQUIPMENT, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00040336

RECEIVED
03 JUL 21 PM 1:01
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 21 PM 4:43

FILED

TEN-8 FIRE EQUIPMENT, INC.
(present name)

J73707
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE FOLLOWING SHALL BE LISTED AS OFFICERS OF
TEN-8 FIRE EQUIPMENT, INC.

DANN A. BOUWER, PRESIDENT
MARK S. JONES, VICE PRESIDENT
DONALD J. BOUWER, CEO
CAROL V. HUIZER, SECRETARY/TREASURER

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: NOVEMBER 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

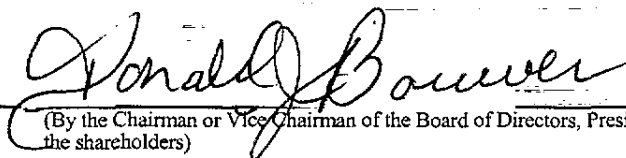
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ 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 incorporators without shareholder action and shareholder action was not required.

Signed this 26TH day of JUNE, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Donald J. Bouwer
(Typed or printed name)

Former President / Current CEO
(Title)