

1-26-97

Dept. of State

K84718

Enclosed are articles of Amendment
for name change. Also check

for \$96.25 for filing fee 35.00

Cert Copy - 52.50

Cert Status - 8.75

96.25

L.M. GENTRY TRUCK SALES INC.
6620 E. Hillsborough Ave.
Tampa, FL 33610

200002414382--6
-01/28/98-01046-025
*****96.25 *****96.25

Thank you

Kimberly Gentry

813-664-1077

OK

K84718

388
200

*Cert Copy
*Cert of Sta

1-28-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 28 PM 1:56

APPROVED
AND
FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L.M. TRUCK Sales Inc.

(present name)

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)*

L.M. Gentry Truck + Equipment Sales Inc.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 1-25-98

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.

APPROVED
AND
FILED
98 JAN 28 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this day 25th of Jan, 19 98

Signature X L M Gentry
(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)

L M GENTRY
Typed or printed name

President
Title