

P00000024923

PERFORMANCE TRAILER CENTER

5205 FRONTAGE RD N. LAKELAND, FL 33810

(863)802-0032 FAX (863)802-0072

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-05/14/01--01125--011

*****35.00 *****35.00

FILED

01 MAY 14 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
6-5-01
DAS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 21, 2001

**PERFORMANCE TRAILER CENTER
5205 FRONTAGE ROAD NORTH
LAKELAND, FL 33810**

**SUBJECT: PERFORMANCE TRAILER CENTER, INC.
Ref. Number: P00000024923**

We have received your document for PERFORMANCE TRAILER CENTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 001A00031007

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

Performance Trailer Center, Inc.

(present name)

FILED
01 MAY 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Article 11 = Principal Office

The Address of the principal office of this corporation shall be: 1495 Hillside Drive mulberry, FL 33860

Article 1 = Directors

The Director of the Corporation and his address shall be:

Name: Stephen E. Renner

Address: 1495 Hillside Drive
mulberry, FL 33860

Article XI: Registered Agent

Name: Stephen E. Renner

Address: 1495 Hillside Drive
mulberry, FL 33860

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:

The Corporation authorizes Stephen E. Renner
to be the sole owner of 100% of common stock.

THIRD: The date of each amendment's adoption: May 9, 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 9th day of May, 2001

Signature

Stephen E. Renner
(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)

Stephen E. Renner
Typed or printed name

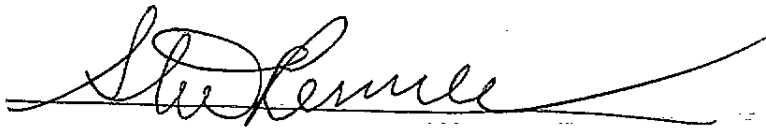
Title

PERFORMANCE TRAILER CENTER

5205 FRONTAGE RD N. LAKELAND, FL 33810

(863)802-0032 FAX (863)802-0072

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation - Performance Trailer Center.



Stephen E. Renner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA