

P00000070946

— Macclemey Equipment & Tractor
— Smith Trenching
— 5403 Woodlawn Community Rd.
Macclemey, FL 32063

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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MILWAUKEE, FLORIDA

FROM :

Nov-15-04 12:58P

FAX NO. :

Nov. 16 2004 06:01PM P1

P.03

TO: Mary Anne
From: Lisa Smith, 904-259 1318

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACCORMY Equipment & Tractor Sales, Inc

DOCUMENT NUMBER: PD0000070946

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Lisa Smith
(Name of Contact Person)

MACCORMY Equipment & Tractor Sales, Inc
(Firm/ Company)

5463 Woodlawn Cemetery Rd
(Address)

MACCORMY FL 32063
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Candy Logan at 904) 259-4277
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 21, 2004

MACCLENNY EQUIPMENT & TRACTOR SALES, INC.
5463 WOODLAWN CEMETARY RD.
MACCLENNY, FL 32603

SUBJECT: MACCLENNY EQUIPMENT & TRACTOR SALES, INC.
Ref. Number: P00000070946

We have received your document for MACCLENNY EQUIPMENT & TRACTOR SALES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form must be completed in order to file the document.

THE AMENDMENT FORM IS A TWO (2) PAGE DOCUMENT.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 404A00060626

FROM :

FAX NO. :

Nov. 16 2004 06:01PM P2

Articles of Amendment
to
Articles of Incorporation
of

Mackenny Equipment & Tractor Sales, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

200000070946

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please add Judith D. Demaggio - Secretary
Please add Jonna L. Smith - Treasurer

Address for Judith is : 7045 Pete Lane Jacksonville, FL 32244

Address for Jonna is : 5468 Woodlawn Cemetery Rd
Mackenny, FL 32068

Please add immediately for Joey W. Smith, President
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FROM :

FAX NO. :

Nov. 16 2004 06:02PM P3

P.05

NOV-15-04 12:58P

The date of each amendment(s) adoption: 10-15-04

Effective date if applicable: 10-15-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15th day of October, 2004

Signature Joey W. Smith
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joey W. Smith
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35