

# P00000109551

**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT****AMERI EQUIP, INC.**

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Estimated Charge	\$35.00

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4/4/01

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

AMERI EQUIP, INC.

DOC# P00000109551  
(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)

Article 5 - 6 Officers & Directors

Delete: Kenneth Beggs as  
President-Secretary-Treasurer-Director-Shareholder

Appoint: Eric Koslow (P/S/IT/D)  
564 Cascade Falk Dr.  
Weston, FL 33327  
SS # 062-48-9562

as owner & shareholder

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**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:

Cancel shares of Kenneth Beggs and reissue all  
shares to Eric Koslow of 100%

**THIRD:** The date of each amendment's adoption: 4-01-01

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

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- ☐ 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 1<sup>st</sup> day of April, 2001

Signature

Kenneth Beggs Pres.  
(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)

Kenneth Beggs  
Typed or printed name

President / Director  
Title

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