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| (Re | equestor's Name) | · · · · · · · · · · · · · · · · · · · |
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| (Ad | ddress) | |
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| PICK-UP | ☐ WAIT | MAIL MAIL |
| (Bi | usiness Entity Nar | me) |
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| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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R. WHITE



COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION | Holt Tractor Servi | ce, Inc. | | | | |
|------------------------------------|---|--|--|--|--|--|
| | 00000110017 | **** | 400 | | | |
| The enclosed Articles of Amer | ndment and fee are su | bmitted for filing. | | | | |
| Please return all correspondence | ce concerning this ma | tter to the following: | | | | |
| David F | lolt | | | | | |
| | | Name of Contact Person | 1 | | | |
| Holt Tra | actor Service, Inc. | | | | | |
| | Firm/ Company | | | | | |
| 7408 Stetson Lane | | | | | | |
| | 1-1-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | Address | , | | | |
| Port Ch | arlotte, FL 33981 | | | | | |
| | | City/ State and Zip Code | e | | | |
| tractorman101 | @gmail.com | | | | | |
| | | sed for future annual report | notification) | | | |
| | , | • | , | | | |
| For further information concern | ning this matter, pleas | se call: | | | | |
| David Holt | | 941 | 474-1293 | | | |
| Name of Contact | et Person | at (4rea Co. |)de & Daytime Telephone Number | | | |
| | | | • | | | |
| Enclosed is a check for the foll | owing amount made | payable to the Florida Depa | ertment of State: | | | |
| | 43.75 Filing Fee & ertificate 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 | | Street Address | | | | |
| | | | | | | |
| P.O. Box 632 | 27 | Clifton | Building | | | |
| Division of C | Corporations 27 | Divisio Clifton | ment Section n of Corporations Building xecutive Center Circle | | | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

16 SEP 29 PH 3: 27

| Holt Tractor Service, Inc. | SECRETARY OF STATE |
|--|--|
| (Name of Corporation as curre | ntly filed with the Florida Dept. of State) |
| | r of Corporation (if known) |
| Pursuant to the provisions of section 607:1006, Florida Statutes, thits Articles of Incorporation: | • |
| A. If amending name, enter the new name of the corporation: | |
| Holt Tractor and Construction, Inc. | The new |
| name must be distinguishable and contain the word "corporal" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation | tion," "company," or "incorporated" or the abbreviation r "Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | N/A |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | N/A |
| | |
| D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addresses | |
| Name of New Registered Agent N/A | |
| Name of New Neghtereu Agent | |
| (Florida) | street address) |
| · | |
| New Registered Office Address: | (City) (Zip Code) |
| | · • , |
| New Registered Agent's Signature, if changing Registered Age | ent: |
| hereby accept the appointment as registered agent. I am familia | r with and accept the obligations of the position. |
| | |
| | |
| Signature of New | v Registered Agent if changing |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title.

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>oe</u> | |
|-------------------------------|-----------|--------------|-------------|---------------------------------------|
| X Remove | <u>v</u> | Mike Jo | <u>ones</u> | |
| X Add | <u>sv</u> | Sally Sr | <u>nith</u> | |
| Type of Action (Check One) | Title | | Name | <u>Addres</u> s |
| 1) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | · | |
| Remove | | | | |
| 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| , Add | - | _ | | |
| Remove | | | | |
| <i>5)</i> Change | | | | |
| | | - | | |
| Add | | | | - I dillo |
| Remove | | | | · · · · · · · · · · · · · · · · · · · |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| (Attach additional sheets, if | f necessary). | les, enter chans (Be specific) | | | | |
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| If an amendment provides | s for an excha | nge, reclassifica | ation, or cancel | lation of issued s | hares, | |
| provisions for implement | ting the ameno | lment if not co | ntained in the a | mendment itself | <u>:</u> | |
| (if not applicable, ind. | icate N/A) | | | | | |
| /A | | | | | | |
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| The date of each amendment(s date this document was signed. |) adoption: | _, if other than the |
|--|---|----------------------|
| Effective date if applicable: | October 1, 2016 (no more than 90 days after amendment file date) | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in thi document's effective date on the | is block does not meet the applicable statutory filing requirements, this date will Department of State's records. | not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. | |
| ☐ The amendment(s) was/were a must be separately provided. | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| ☐ The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were a action was not required. | adopted by the incorporators without shareholder action and shareholder | |
| Dated9 | 26-16 Dand Hax | |
| Signature | Dand yet | |
| (By : selec | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) | _ |
| | David Holt | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |