

P01000007808

Beaty 4x4, Inc.
4070 Monza Dr.
New Smyrna Bch, FL 32168

April 6, 2001

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-04/12/01--01072--023
*****52.50 *****52.50

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Beaty4x4, Inc.

P01000007808

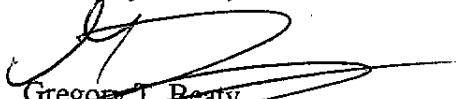
Enclosed please find an original and one (1) copy of the articles of amendment for the above corporation and a check in the amount of \$52.50.

Please send certified copies of the amendment and certificate of status to the below address.

FROM: Gregory T. Beaty
4070 Monza Dr.
New Smyrna Bch, FL 32168
(904)804-9746

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 AM 9:40

Sincerely Yours,


Gregory T. Beaty
President

N/C

V. SHEPARD APR 19 2001

PO1000007808

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 AM 9:40

BEATY 4X4, 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)

ARTICLE 1 NAME BEING AMENDED;
CHANGE NAME TO:
BEATY BUILT, INC.

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: 4-6-2001

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

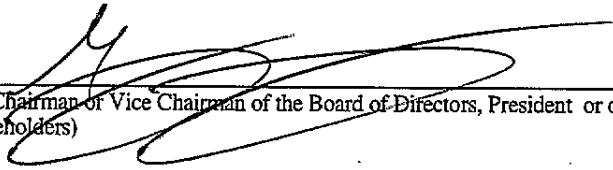
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of April, 2001.

Signature


(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)

GREGORY T BEATY
Typed or printed name

PRESIDENT, CEO/DIRECTOR
Title