

PO1000032977

C. B. MYERS III, P.A.

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September 12, 2001

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

000004594280--2
-09/17/01--01102--013
*****43.75 *****43.75

Re: Articles of Amendment to Article of Incorporation

Gentlemen:

Enclosed please find for filing, Articles of Amendment to Articles of Incorporation of Polk Equipment Company, Inc. I have attached a check in the amount of \$43.75; \$35.00 for the filing fee and \$8.75 for a certified copy.

Upon filing, I would appreciate it if you would return the documents to me in the enclosed self addressed, stamped envelope.

Sincerely,

Deborah Partlow

Deborah Partlow
Assistant to C. B. Myers III

enclosures

FILED
01 SEP 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 24 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLK EQUIPMENT COMPANY, INC.**

**FILED
01 SEP 17 PM 3:50
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 adopted:

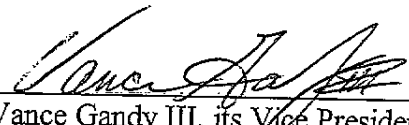
ARTICLE I is hereby amended to change the name of the corporation to
FLORIDA MINING SUPPLY, INC.

SECOND: The date of the amendment's adoption is September 5th, 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was unanimous and thereby sufficient for approval.

Dated this 5th day of September, 2001

Polk Equipment Company, Inc.

By: 
Vance Gandy III, its Vice President