

P 01000053538

NATIONAL EMERGENCY VEHICLES, INC. FILED

**230 NORTH ORTMAN DRIVE
ORLANDO, FLORIDA 32805
Phone (407) 299-0064; Fax (407) 291-2224**

01 OCT 30 AM 9:16

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

October 24, 2001

Doug Spitler,
Document Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

**500004654485--9
-10/26/01--01029--001
*****35.00 *****35.00**

Re: Document Number: P01000053538
Letter Number: 201A00057393

Dear Mr. Spitler:

As per your instructions, I am hereby submitting the documents with the appropriate payment to reflect the appointments of the Directors of the Corporation.

Sincerely,



John N. Wittekamp
encl.:

*Amend
10-31-01
JWS*

NATIONAL EMERGENCY VEHICLES, INC.

230 NORTH ORTMAN DRIVE

ORLANDO, FLORIDA 32805

Phone (407) 299-0064; Fax (407) 291-2224

October 10, 2001

Doug Spitler,
Document Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Document Number P01000053538
Change in Directors

Dear Mr. Spitler:

I have attached a copy of consent of Shareholders of National Emergency Vehicles, Inc. appointing the new Directors of the Corporation.

Please make the appropriate changes in your records to reflect this change.

If you have any questions, contact me at any time.

Sincerely,

John N. Wittekamp
Secretary

RECEIVED
OCT 12 PM 1:37
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2001

NATIONAL EMERGENCY VEHICLES, INC.
230 NORTH ORTMAN DRIVE
ORLANDO, FL 32805

SUBJECT: NATIONAL EMERGENCY VEHICLES, INC.
Ref. Number: P01000053538

We have received your document for NATIONAL EMERGENCY VEHICLES, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00057393

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 OCT 30 AM 9:16

NATIONAL EMERGENCY VEHICLES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

RESOLVED THAT MR. MICHAEL PISTOLE IS APPOINTED AS CHAIRMAN OF
THE CORPORATION, AND IT WAS FURTHERMORE

RESOLVED THAT THE FOLLOWING PERSONS ARE APPOINTED AS DIRECTORS:

MICHAEL PISTOLE

MICHAEL CRINES

JOHN WITTEKAMP

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:

N 14

THIRD: The date of each amendment's adoption: August 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 24th day of OCTOBER, 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)

MICHAEL GAINES

Typed or printed name

DIRECTOR & PRESIDENT & C.E.O.

Title