

P02000027688

Master's Name
Tampa Machine Sales, Inc.
809 E. Bloomingdale Ave.
Brandon, FL 33511
City/State/Zip Phone #

Office Use Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD SEP 6 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TAMPA MACHINE SALES, INC.
DOCUMENT NUMBER P02000027688**

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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:

Amendments Adopted:

Article VI - Board of Directors, is amended to add Carl Hallworth as Director of the corporation.

Article IX - Officers of the Corporation, is added to name Carl Hallworth President of the corporation.

The date of the amendment's adoption is the 19th day of August, 2002.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19th day of August, 2002.

Signature


Carl Hallworth
Chairman of the Board of Directors