

P02000086388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

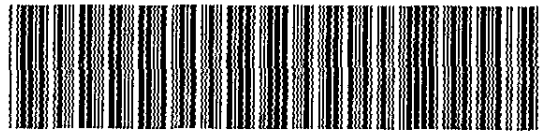
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022413158

08/25/03--01055--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 AM 11:53

P02000086388
NC 8-25-03
488



Florida Tire Recycling Inc.

9675 Range Line Road
Port Saint Lucie, FL 34987
Ph (772) 465-0477
Fx (772) 489-2124
Email: mquilty@ftri.net

August 22, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: FTR Transit Corp

Dear Sir or Madam,

Attached is a signed copy of the Articles of Amendment of FTR Transit Corp together with a check in the sum of \$35.00 to cover the filing fee.

Sincerely,

Marcus Quilty, MIATI
Chief Financial Officer

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 AM 11:53

FTR Transit Corp.

(Present name)

P02000086388

Document Number of Corporation (If Known)

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

The name of the corporation shall be changed to "American Machinery Corp"

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:

August 18, 2003

THIRD: The date of each amendment's adoption: _____

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 18th day of August, 2003

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 incorporators)

Daniel J. Wilson

(Typed or printed name)

President

(Title)