

P03000009945

(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



300014231173

04/17/03--01056--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 3:48

Amend.

V SHEPARD MAR 25 2003

TRANSMITTAL LETTER

February 20, 2003

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

Subject: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
B & G COMPRESSOR SERVICE, INC.

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and check in the amount of \$35.00 for filing fee.

Please return to:

Gary P. McMickle
5103 Willowbrook Lane
Lakeland, FL 33811

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 17 PM 3:48

B & G COMPRESSOR SERVICE, INC.

(# P03000009945)

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 IV shall be amended to read as follows:

The number of shares the corporation is authorized to issue is:
1,000

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: February 20, 2003

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.
- ☒ The amendment(s) was/were approved by the shareholders, and adopted by the board of directors by majority vote.

Signed this 20th day of February, 2003

Signature _____

(By the Chairman or Vice President 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)

Gary P. McMickle

Typed or printed name

President / Director / Shareholder

Title