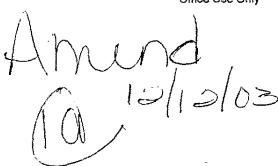
P0300014381

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of S	tatus
Special Instructions to Filing Officer.	







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12/05/03--01051--013 **35.00

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount: \$ \$35 Filing Fee ☐ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399





Sterlin

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)

On July 16, 2003 Sterlin Crane, Inc. adopted

the following resolutions:

Directors are: D Sterlin F. Misener, Jr 2 Erika D. Misener 91 Willoughby Dr. 91 Willoughby Dr Naples, FL 34110 Naples, FL 34110 Naples, FL 34110 Directors which followed:

Sterlin F. Misener, Jr. - President

Erika D. Misener - Executive Vice-President,

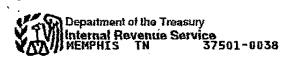
Secretary, Treasurer

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:

Also enclosed please And a copy of Correspondence from the IRS verifying our acceptance as an S-Corporation. I highlighted the FEIN onit, in order for you to update your records.

THIRD: The date of each amendment's adoption: July 16, 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.		
Signed this 28th day of November, 2003.		
Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)		
Sterlin F. Misener, Jr. (Typed or printed name of person signing)!		
President/Incorporator/Registered (Title of person signing) A gent.		

FILING FEE: \$35



Date of this notice: - Taxpayer Identifying Number Form:

1, 2003 16-1676230 Tax Period:

For assistance you may call us at:

1-800-829-0115

Or you may write to us at the address shown at the left. If you write, be sure to attach the bottom part of this notice.

STERLIN CRANE INC 91 WILLOUGHBY DR NAPLES FL 34110-1359913

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

WE-HAVE ACCEPTED YOUR-ELECTION TO BE TREATED AS AN S CORPORATION WITH AN ACCOUNTING PERIOD OF DECEMBER BEGINNING JULY 15, 2003.

PLEASE KEEP THIS NOTICE IN YOUR TAX RECORDS AS VERIFICATION OF YOUR ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO HELP YOU. HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

HELPFUL HINT: FOR FASTER SERVICE, TRY CALLING US ANY DAY EXCEPT MONDAY WHEN OUR CALL VOLUMES ARE HIGHEST.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on telephone calls. Overlay 5 Form 8489 (Rev.8-91)

Keep this part for your records

Return this part to us w	ith you <u>r check or inquir</u>
Your telephone number	Best time to call
1, .	\$!

PEE003

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29953-624-04301-3

INTERNAL REVENUE SERVICE MEMPHIS TN 37501-37501-0038

SB STERLIN CRANE INC 91 WILLOUGHBY DR NAPLES FL 34110-1359913