

PO3000074381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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

FILED
03 DEC -5 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
12/12/03
1a

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Election of Directors and Officers and
Addition of FEIN.

DOCUMENT NUMBER: P03000074381

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERIKA D. MISENER
(Name of Person)

Sterlin Crane, Inc.
(Name of Firm/ Company)

91 Willoughby Dr.
(Address)

Naples, FL 34110
(City/ State/ and Zip Code)

CLERK OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 PM 1:55

FILED

For further information concerning this matter, please call:

Erika D. Misener at (239) 592-1011
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional Copy
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sterlin Crane, Inc.
(Present Name)

P03000074381
(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)

On July 16, 2003 Sterlin Crane, Inc. adopted the following resolutions:

Directors are: ① Sterlin F. Misener, Jr.
91 Willoughby Dr.
Naples, FL 34110
② Erika D. Misener
91 Willoughby Dr
Naples, FL 34110

Officers were elected at a meeting of the Board of 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 find a copy of correspondence from the IRS verifying our acceptance as an S-Corporation. I highlighted the FEIN on it, in order for you to update your records.

FEI #
(110-1676230)

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 E. Misener, Jr.
(Typed or printed name of person signing)

President/Incorporator/Registered Agent.
(Title of person signing)

FILING FEE: \$35

200334 R57542

SB V



Department of the Treasury
Internal Revenue Service
MEMPHIS TN 37501-0038

Date of this notice: SEP. 1, 2003
Taxpayer Identifying Number: 16-1676230
Form: 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.

Keep this part for your records

Overlay 5 Form 8489 (Rev.8-91)

Return this part to us with your check or inquiry

| |
|-----------------------|
| Your telephone number |
| () - |

| |
|-------------------|
| Best time to call |
|-------------------|

200334

29953-624-04301-3

INTERNAL REVENUE SERVICE
MEMPHIS TN 37501-0038

STERLIN CRANE INC
91 WILLOUGHBY DR
NAPLES FL 34110-1359913



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