

# P03000146811

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000118461 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

RECEIVED

05 MAY 10 AM 9:53

DIVISION OF CORPORATIONS

FILED  
05 MAY 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**CARL GIDDEN JR. EQUIPMENT INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

NC  
6/6  
E/O

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Carl Glidden Jr. Equipment Inc.**

*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:

ARTICLE I NAME

The name of the corporation shall be:

**Carl Glidden Jr. Equipment Inc.**

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

**Glidden Equip. Inc.**

FILED  
05 MAY 10 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If any 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: May 9, 2005

Prepared By:  
Joe B. Hubbard  
East John St.  
Tallahassee, New York 11601  
315-935-3940

## 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 9th day of May 2005.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

\_\_\_\_\_  
Carl Glidden Jr.

\_\_\_\_\_  
President

Title