

To: '+1 (850) 205-0380'
Subject:

From: Patricia Tadlock

Tuesday, August 02, 2005 1:10 PM Page: 1 of 3

P05000093596

Florida Department of State
Division of Corporations
Public Access System

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(((H05000186103 3)))

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To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.40942

BASIC AMENDMENT

ATLANTIC PUMP & EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

05 AUG -3 AM 8:00

DIVISION OF CORPORATIONS

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05 AUG -3 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amen

To: '+1 (850) 205-0380'
Subject:

From: Patricia Tadlock

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Articles of Amendment
to
Articles of Incorporation
of

ATLANTIC PUMP & EQUIPMENT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PU5000093596

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE X IS BEING ADDED TO SHOW THE NAME STREET ADDRESSES AND TITLES OF THE

THE INITIAL OFFICERS. NAMELY THOMAS W. LIVINGSTON 1260 SW 29TH STREET FORT

LAUDERDALE FLORIDA 33315 - PRESIDENT

(Attach additional pages (if necessary))

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: JUNE 30, 2005

Effective date if applicable: JUNE 30, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

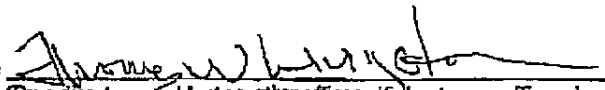
(voting group)"

☐ 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 JULY, 2005.

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)

THOMAS W. LIVINGSTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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