

P05000098025

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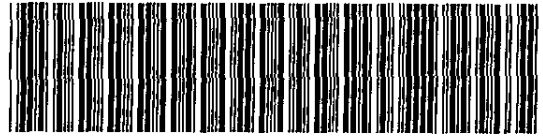
Lucy Falbrecht

Shareholder Approval

02-10-06

Donnell

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800065252008

02/06/06--01039--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB -6 AM 9:26

Amendment

02/10/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fire Equipment Services of Treasure Coast, Inc.

DOCUMENT NUMBER: P05000098025

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

Please return all correspondence concerning this matter to the following:

Melvin T. Folbrecht, Jr.
(Name of Contact Person)

Fire Equipment Services of Treasure Coast, Inc.
(Firm/ Company)

434 North 7th St.
(Address)

Ft. Pierce, FL 34950
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lucy Folbrecht or Judith Fallon at (772) 461-6845
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Fire Equipment Services of Treasure Coast, Inc.

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

P05000098025

(Document number of corporation (if known))

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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):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Officer & Director Changes

On 8/15/05 an annual meeting was called, and an election was done and
a new officer and director was voted into the corporation. The new officer
is NORBERT J. VISSER, OF 1509 HOLLAND ST., MELBOURNE, FL 32934.
He has been elected to the office of Vice President, replacing Melvin T.
Folbrecht, Jr. as former Vice President. He is authorized also as a
Director and 30% shareholder of said corporation. He therefore owns
150 shares of total of 500 shares. Mr. Folbrecht owns 350 shares.
The meeting was voted on, seconded and passed accordingly.

(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)
as above noted.

(continued)

The date of each amendment(s) adoption: 08-15-2005

Effective date if applicable: 08-15-2005
(no more than 90 days after amendment file date)

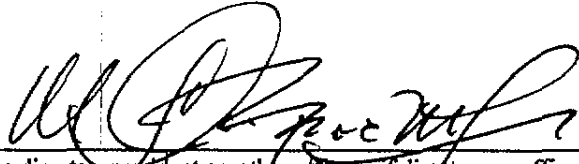
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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
NA"
(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.

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)

Melvin T. Folbrecht, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35