

PO7000111381

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10 DEC 27 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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Wen  
12/30/10  
TC

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** DAWSON & JONES EQUIPMENT CENTRAL FLORIDA CORPORATION

**DOCUMENT NUMBER:** PO7000111381

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

Please return all correspondence concerning this matter to the following:

CINDY T CARSON  
Name of Contact Person

ADAMS CARSON CORPORATION  
Firm/ Company

6411 43RD AVE N  
Address

KENNETH CITY, FL 33709  
City/ State and Zip Code

CARSONCI@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CINDY CARSON at ( 727 ) 656-8592  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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**

DAWSON & JONES EQUIPMENT CENTRAL FLORIDA CORPORATION  
**(Name of Corporation as currently filed with the Florida Dept. of State)**

PO7000111381

(Document Number of Corporation (if known))

APPROVED  
FILED  
10 DEC 27 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

ADAMS CARSON CORPORATION *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address MUST BE A STREET ADDRESS)*

6411 43RD AVE N  
KENNETH CITY FL 33709

**C. Enter new mailing address, if applicable:**  
*(Mailing address MAY BE A POST OFFICE BOX)*

6411 43RD AVE N  
KENNETH CITY, FL 33709

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

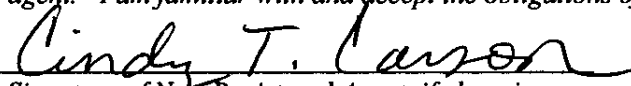
Name of New Registered Agent: CINDY T CARSON

New Registered Office Address: 6411 43RD AVE N  
*(Florida street address)*

KENNETH CITY, Florida 33709  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	JERRY D. TRIBBLE	6333 NEWMAN CIRCLE WEST LAKELAND, FL 33811 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	JOYCE P. TRIBBLE	6333 NEWMAN CIRCLE WEST LAKELAND, FL 33811 US	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIRECTOR/ PRESIDENT	CINDY T CARSON	6411 43RD AVE N KENNETH CITY, FL 33709 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIRECTOR/ VP	KEVIN A. CARSON	6411 43RD AVE N KENNETH CITY, FL 33709 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: DECEMBER 19, 2010  
(date of adoption is required)

Effective date if applicable: JANUARY 1ST, 2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

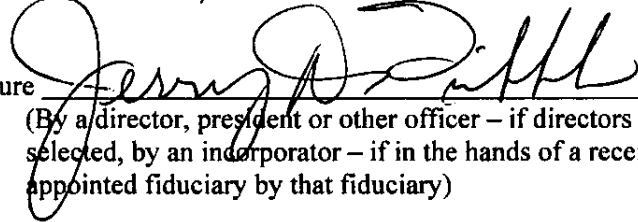
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“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.

Dated DECEMBER 19, 2010

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)

JERRY TRIBBLE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)