

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
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.

((H16000296888 3)))



H160002968883ABCF

**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)617-6380

From:

Account Name : CUMMINGS & LOCKWOOD, LLC  
Account Number : 102336001100  
Phone : (239)649-3101  
Fax Number : (239)430-3344

*Amel*

DEC 06 2016

R. WHITE

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: cwilcox@asmincinc.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMERICAN TRACTION SYSTEMS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

16 DEC -5 AM 9:52

16 DEC -5 AM 9:52

16 DEC -5 AM 9:52

16 DEC -5 AM 9:52

Electronic Filing Menu

Corporate Filing Menu

Help

16 DEC -5 AM 9:52

SEC. 106  
TALLAHASSEE, FLORIDA

((H16000296888 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMERICAN TRACTION SYSTEMS INC.**

Document Number P08000065979

1. Pursuant to the provisions of section 607.1006, Florida Statutes, AMERICAN TRACTION SYSTEMS INC., a Florida profit corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation, whereby Article IV of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

**"Article IV**

The aggregate number of shares of common stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, of which one hundred (100) shares shall be designated as voting shares and nine thousand nine hundred (9,900) shares shall be designated as non-voting shares; the rights of the voting shares and the non-voting shares shall be identical, except that the non-voting shares shall not be entitled to vote other than as required by law."

2. Immediately upon the filing of these Articles of Amendment, each outstanding share of the Corporation's common stock theretofore outstanding (collectively, the "Old Shares") shall, without any action on the part of the holder thereof, become one one-hundredth (0.01) of a voting share and ninety-nine one-hundredths (0.99) of a non-voting share (collectively, the "New Shares"), and the holders of the Old Shares shall thereafter be entitled to receive, upon conversion of all of the Old Shares, a certificate or certificates representing such number of New Shares as shall be determined hereto; provided, however, that the failure of any holder to so surrender the holder's certificates shall in no way affect the occurrence of the recapitalization.

3. The foregoing amendment was adopted by the Board of Directors of the Corporation on November 11, 2016.

4. The foregoing amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

AMERICAN TRACTION SYSTEMS INC.

Dated: November 11, 2016

By: 

BONNE POSMA, President

3289938\_1.doc

((H16000296888 3)))