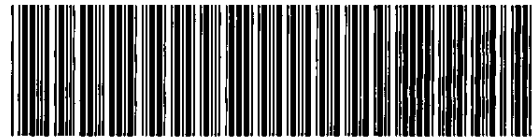


P100000090092



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12/20/10--01025--028 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN - 6 PM 3:48

Amend
@ 1/6/11

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STS TRACTION INC

Name of Corporation

DOCUMENT NUMBER: P1000090092

Please return all correspondence concerning this matter to the following:

RONALD L MCMILLAN

Name of Contact Person

MCMILLAN ENTERPRISES INC

Firm/Company

7360 ULMERTON ROAD; UNIT 30 C

Address

LARGO, FLORIDA 33771-4545

City/State and Zip Code

FLDDGM97@MPINET.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RONALD L. MCMILLAN

Name of Contact Person

at (727) 243-7355

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2010

RONALD L. MCMILLAN
MCMILLAN ENTERPRISES INC
7360 ULMERTON ROAD - UNIT 30 C
LARGO, FL 33771-4545

SUBJECT: STS TRACTION INC
Ref. Number: P10000090092

We have received your document for STS TRACTION INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 410A00029536

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN 16 AM 9:48

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

STS TRACTION INC

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

P1000090092

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN -6 PM 3:48

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:

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)

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

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:

DAVID W. Perrezo

New Registered Office Address:

3136 Phoenix Avenue

(Florida street address)

Oldsmar, FL 34677, Florida

(City)

(Zip Code)

Not changing
other than
spellings

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.

David W. Perrezo

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> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| | | _____ | <input type="checkbox"/> Remove |
| | | _____ | |
| _____ | _____ | _____ | <input 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)

ARTICLE IV - THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO

ISSUE IS: 1,000,000

ARTICLE V- THE NAME OF THE REGISTERED AGENT IS: DAVID W. PARAGO

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)

ARTICLE IV - THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO

ISSUE IS: 5,000,000

ARTICLE V - THE NAME OF THE REGISTERED AGENT IS: DAVID W. PERREGO

(SPELLING ERROR)

The date of each amendment(s) adoption: 12/16/10
(date of adoption is required)
Effective date if applicable: 12/16/10
(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 16, 2010

Signature

Diana W. Perreye
(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)

Diana W. Perreye
(Typed or printed name of person signing)

President
(Title of person signing)