

PI 5000038741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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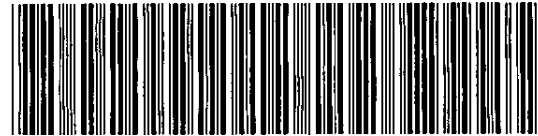
(Business Entity Name)

(Document Number)

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JUN 30 2015
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15 JUN 22 PM 3:56
FBI - CHICAGO

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISCOUNT TRACTOR & BOBCAT SERVICE, INC.

DOCUMENT NUMBER: P15000038741

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

Please return all correspondence concerning this matter to the following:

BILLY MERKEL
(Name of Contact Person)

DISCOUNT TRACTOR & BOBCAT SERVICE, INC.
(Firm/ Company)

15742 69TH COURT NORTH
(Address)

LOXAHATCHEE, FL 33470
(City/ State and Zip Code)

For further information concerning this matter, please call:

BILLY MERKEL at (561) 572-5662
(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:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☐ \$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

FIL 19
15 JUN 22 PM 3:54

DISCOUNT TRACTOR & BOBCAT SERVICE, INC.

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

P15000038741

(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:

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

N/A

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 mailine address, if applicable:

(Mailing address MA Y BE A POS T OFFICE B OX)

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

N/A

New Registered Office Address:

N/A

(Florida street address)

_____, Florida _____
(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>
P	SYLVIA L MERKEL	15742 69TH COURT NORTH LOXAHATCHEE, FL 33470	☐ Add ☒ Remove
P	SYLVIA L FOULKE	15742 69TH COURT NORTH LOXAHATCHEE, FL 33470	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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

The date of each amendment(s) adoption: June 16, 2015

Effective date if applicable: _____
(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):*

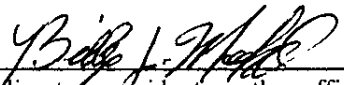
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 June 16, 2015

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)

BILLY MERKEL
(Typed or printed name of person signing)

Vice President
(Title of person signing)