

P33493

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS

Name chs/cc  
① 9/12/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Reagan Equipment Co., Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P33493

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin J. Benoit  
Name of Contact Person

Weiler & Rees, LLC  
Firm/Company

909 Poydras St., STE 1250  
Address

New Orleans, LA 70112  
City/State and Zip Code

ebenoit@wrtaxlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin J. Benoit at ( 504 ) 524-2944  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" 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

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P33493

(Document number of corporation (if known))

1. Reagan Equipment Co., Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Nevada  
(Incorporated under laws of)

3. 04/08/1991  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/01/2012

5. Reagan Power & Compression, Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

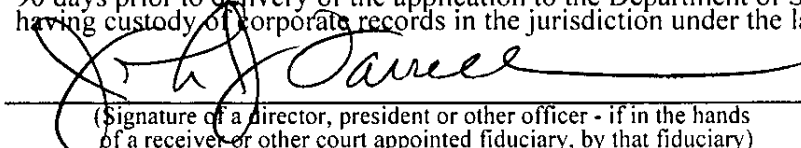
6. If the amendment changes the period of duration, indicate new period of duration.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John Farrell  
(Typed or printed name of person signing)

Director  
(Title of person signing)

RECEIVED  
DIVISION OF CORPORATIONS  
SEP 10 PM 1:23

STATE OF NEVADA



ROSS MILLER  
*Secretary of State*

SCOTT W. ANDERSON  
*Deputy Secretary  
for Commercial Recordings*

OFFICE OF THE  
SECRETARY OF STATE

**Certified Copy**

August 27, 2012

**Job Number:** C20120827-2314  
**Reference Number:** 00003644553-50  
**Expedite:**  
**Through Date:**

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20120588816-71	Amendment	1 Pages/7 Copies



Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER  
Secretary of State

Certified By: Nita Hibshman  
Certificate Number: C20120827-2314  
You may verify this certificate  
online at <http://www.nvsos.gov/>

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138




ROSS MILLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4520  
(775) 684-5708  
Website: www.nvsos.gov



\*090201\*

## Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of	Document Number
	<b>20120588816-71</b>
Ross Miller Secretary of State State of Nevada	Filing Date and Time <b>08/27/2012 12:45 PM</b>
	Entity Number <b>C2604-1991</b>

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Amendment to Articles of Incorporation**  
**For Nevada Profit Corporations**  
**(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)**

1. Name of corporation:

Reagan Equipment Co., Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

The First Article of the Articles of Incorporation of Reagan Equipment Co., Inc. is amended and restated effective September 1, 2012 as follows:

First. The name of the corporation is: Reagan Power & Compression, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation\* have voted in favor of the amendment is:

Unanimous

4. Effective date and time of filing: (optional)

Date:

09/01/2012

Time:

12:00 a.m.

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

President

Reagan Equipment Co., Inc.

If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amend Profit-After  
Revised: 8-31-11