

P35928

SOUTHERN PUMP & TANK COMPANY

4800 North Graham Street
Charlotte, NC
28269-4885

PO Box 31516
Charlotte, NC
28231-1516

704
596-4373

800004191248--8

-05/09/01--01040--028

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FILED

01 MAY -7 PM10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M/C Amend

S. PAYNE MAY 8 - 2001

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)

1. SPATCO, Inc.
Name of corporation as it appears on the records of the Department of State.
2. North Carolina 3. October 15, 1991
Incorporated under laws of 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? February 15th 1995
5. Southern Pump & Tank Company
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

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

New Jurisdiction


Signature

5/2/91
Date

Mark J. Allison
Typed or printed name

CFO
Title

FILED
01 MAY - 7 PM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

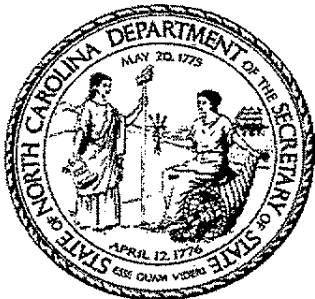
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT
OF
SOUTHERN PUMP & TANK COMPANY

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 27th day of April, 2001.

Elaine F. Marshall
Secretary of State

95 047 9020

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT

0-0137607
FILED
9:00 AM
FEB 15 1995
EFFECTIVE

RUFUS L. EDMISTEN
SECRETARY OF STATE
NORTH CAROLINA

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is: SPATCO, Inc.
2. The text of each amendment adopted is as follows: (State below or attach)

Paragraph 1 of the Articles of Incorporation of the Corporation is deleted in its entirety and the following Paragraph 1 is substituted in lieu thereof:

"1. The name of the Corporation is Southern Pump & Tank Company."

3. 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, are as follows:

Any exchange, reclassification or cancellation of issued shares will be effected in the following manner: Each holder of the common stock will be requested to surrender such holder's certificates and in exchange therefor, the Corporation shall issue and deliver a new certificate bearing the name "Southern Pump & Tank Company" in place of "SPATCO, Inc." or an appropriate notation may be endorsed or affixed to said certificate for the purpose of indicating the change of name.

4. The date of adoption of each amendment was as follows:

January 12, 1995

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder approval as shareholder approval was not required because (set forth a brief explanation of why shareholder action was not required)

- d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.


ARTICLES OF AMENDMENT
Page 2

6. These articles will be effective upon filing, unless a delayed effective time and date is specified: _____

This the 12th day of January, 1995

SPATCO, Inc.

Name of Corporation


Signature

Alistair E. McLaren, President
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State. (Revised October 1991)