

P93000056941

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March 23, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

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-04/03/98--01108--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Amendment to Articles of Incorporation  
T & T Tractor and Bobcat Service, Inc.


Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for the above professional association. Also enclosed is our check in the amount of \$87.50 as follows:

Amendment Filing Fee	\$ 35.00
Certified Copy	<u>52.50</u>
Total	\$ 87.50

Please send us a certified copy of the Articles of Amendment when filed. Thank you for your cooperation and assistance.

Sincerely,



Helen K. Fekete  
Legal Assistant

Enclosure

VS APR 30 1998

Amend

FILED  
98 APR 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 14, 1998

HELEN K. FEKETE  
2090 PALM BEACH LAKES BLVD.  
SUITE 800  
W. PALM BEACH, FL 33409-6523

SUBJECT: T & T TRACTOR AND BOBCAT SERVICE, INC.  
Ref. Number: P93000056941

We have received your document for T & T TRACTOR AND BOBCAT SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

OK (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 298A00019763

RECEIVED  
98 APR 28 AM 8:57  
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**Articles Of Amendment  
To  
Articles Of Incorporation**

FILED  
98 APR 28 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is **T & T Tractor and Bobcat Service, Inc.**
2. The following amendments of the Articles of Incorporation were adopted by the corporation:

**Article VIII - Capital Stock**

This corporation is authorized to issue ten million (10,000,000) shares of stock at \$1.00 par value, which stock shall be designated in "common shares".

**Article IX - Principal Place of Business**

The principal place of business of this professional association shall be 9948 Woodwind Lane, Lake Worth, FL 33467. The Board of Directors may from time to time move the place of business of this professional association.

3. The foregoing Amendments were adopted by a majority of the members of the corporation on July 16, 1997. The number of votes cast by the shareholders for the amendment \_\_\_\_\_ was sufficient for approval.

Dated: March 20, 1998.

(SEAL)

**T & T Tractor and Bobcat Service, Inc.**

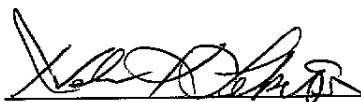
By:   
Maria Trevino, President

By:   
Sulema Trevino, Secretary

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

BEFORE ME, the undersigned authority, this day personally appeared **Maria Trevino and Sulema Trevino**, personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Amendment to Articles of Incorporation as Vice President and Secretary of T & T Tractor and Bobcat Service, Inc., and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of March, 1998.

  
HELEN K. FEKETE

Commission # \_\_\_\_\_  
Notary Public  
(SEAL)



Helen K. Fekete  
MY COMMISSION # CC718807  
Expires February 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



Helen K. Fekete  
MY COMMISSION # CC718807 EXPIRES  
February 22, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.