

BLS

**BLS TRUCK & EQUIPMENT RENTAL INC**

630 N 68th WAY ~ HOLLYWOOD FL 33024  
Phone 954-961-1984 ~ Fax 954-985-0700



Licensed & Insured  
State Certified  
CC97-1584-x

P94000016155

August 29, 1998

FLORIDA DEPARTMENT OF STATE  
SANDRA B. MORTON  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE RECORDS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

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-09/04/98--01085--019  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear SIR OR MADAM

SHOULD YOU HAVE ANY QUESTIONS OR NEED ANY FURTHER INFORMATION  
PLEASE CONTACT US AT THE ADDRESS BELOW:

Sincerely,  
PENTON BOB SHURETTE

BLS TRUCK & EQUIPMENT RENTAL INC

FILED  
98 SEP -4 AM 10:33  
TALLAHASSEE, FLORIDA  
P94000016155  
3pgs NC Amendment  
out 9-4-98  
Best copy  
Curt w/for

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BLS TRUCK & EQUIPMENT RENTAL INC.

630 N. 68TH WAY HOLLYWOOD, FL 33024

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

#1 BLS GENERAL ENGINEERING CONTRACTOR TRUCK & EQUIPMENT RENTAL INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption: 8/28/98

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 PENTON BOB SHURETTE 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.

Signed this 28 day of AUGUST, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PENTON BOB SHURETTE

Typed or printed name

PRESIDENT

Title

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TALLAHASSEE, FLORIDA