

P94000029925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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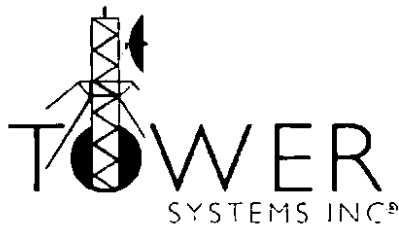
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JUL 11 2019
CLERK OF COURT
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PO Box 1474
17226 447th Avenue
Watertown, SD 57201 6474
P: 605.886.0930 F: 605.886.0932
www.towersystems.com

June 17, 2019

FLORIDA DEPARTMENT OF STATE
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Tower Systems South, Inc., Document#: P94000029925, CGC1515834 – Amending Officers &/or Directors of Corporation

To Whom It May Concern;

Attached, please find the fully executed form filing Articles of Amendment to amend the articles of incorporation pursuant to section 607.1006, Florida Statutes.

Our corporation is notifying the State of Florida with an amendment of corporate officers/directors as well as a reclassification of Shares from William F. Carlson (deceased March 25, 2019) to Lorrain Carlson, Trustee of the William and Lorraine Carlson Living Trust dated August 25, 2011.

Enclosed, please find a check# 19143 for \$52.50 for filing fee, certificate of status with certified copy.

Please do not hesitate to contact our office with additional questions or concerns. Thank you in advance for your assistance in this matter.

Sincerely,

Kari L. Carlson

President and CEO

Tower Systems, Inc. – Tower Systems South, Inc.

(605)886-0930 SD Office

(407)681-0500 FL Office

(407)756-0709 Mobile

kcarlson@towersystems.com

CC: FL GC File



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tower Systems South, Inc.

DOCUMENT NUMBER: P94000029925

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

Please return all correspondence concerning this matter to the following:

Kari Lynn Carlson

Name of Contact Person

Tower Systems, Inc.

Firm/ Company

PO Box 1474, 17226 447th Avenue

Address

Watertown, SD 57201

City/ State and Zip Code

kcarlson@towersystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kari Lynn Carlson

at (605)

886-0930

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

Tower Systems South, Inc.

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

P94000029925

(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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>P,D</u>	<u>William F. Carlson</u>	<u>17226 447th Avenue</u>
<u> </u> Add			<u>PO Box 1474</u>
<u>X</u> Remove			<u>Watertown, SD 57201</u>
2) <u>X</u> Change	<u>P, T, D</u>	<u>Kari Lynn Carlson</u>	<u>17226 447th Avenue</u>
<u> </u> Add			<u>PO Box 1474</u>
<u> </u> Remove			<u>Watertown, SD 57201</u>
3) <u>X</u> Change	<u>V, S, D</u>	<u>Lesley N. Liarikos</u>	<u>3075 N. Forsyth Road</u>
<u> </u> Add			<u>Winter Park, FL 32792</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>D</u>	<u>Eric . S. Anderson</u>	<u>17226 447th Avenue</u>
<u> </u> Add			<u>PO Box 1474</u>
<u> </u> Remove			<u>Watertown, SD 57201</u>
5) <u>X</u> Change	<u>D</u>	<u>Matt. R. Eischens</u>	<u>17226 447th Avenue</u>
<u> </u> Add			<u>PO Box 1474</u>
<u> </u> Remove			<u>Watertown, SD 57201</u>
6) <u> </u> Change	<u>D</u>	<u>Lorraine Carlson</u>	<u>17226 447th Avenue</u>
<u>X</u> Add			<u>PO Box 1474</u>
<u> </u> Remove			<u>Watertown, SD 57201</u>

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)

See attached.

June 10, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

June 10, 2019

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 17, 2019

Signature

Kari L. Carlson
(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)

Kari L. Carlson

(Typed or printed name of person signing)

President, Director

(Title of person signing)

**TOWER SYSTEMS, INC.
STOCKHOLDER LEDGER
AFTER CONSUMMATION OF
ERIC S. ANDERSON AND MATTHEW EISCHENS 2019 STOCK PURCHASES**

Name	Voting Shares	Non-Voting Shares	Total Shares	Ownership Percentage
Lorraine Carlson, Trustee of the William & Lorraine Carlson Living Trust, dated August 25, 2011	1,083.5	2,370	3,453.5	12.12%
Carlson Family Limited Partnership	0	7,381.5	7,381.5	25.90%
Kari L. Carlson	570	2,280	2,850	10.00%
Kelli L. Anderson	0	2,850	2,850	10.00%
Eric S. Anderson	40	360	400	1.40%
Matthew Eischens	40	360	400	1.40%
Treasury Stock	1,116.5	10,048.5	11,165	39.18%
TOTALS	2,850	25,650	28,500	100.00%