

Buck
TOOL COMPANY

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Cape Coral, Florida 33990
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P95000026386

April 04, 1997

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002135.129
-04/01/97--0135-012
*****35.00 *****35.00

To Whom It May Concern:

Sending fee of \$35.00 for change of Amendment for Corporation. The phone #
and return address are on this letter head.

Correct
Name
per Julie

JRB/jsr

4.9-97

Sincerely,

J R Buck

J. R. Buck
Chairman of Board

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR -7 PM 2:59

FILED

Amendment
4/9/97
JR

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

BUCK TOOL CO., INC.

(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)*

ARTICLE FOUR: CAPITALIZATION

AMENDED TO READ:

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

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97 APR -7 PM 2:59
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: MARCH 25, 1997

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 _____ 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 25TH day of MARCH, 19 97

Signature

J.R. Buck

CHAIRMAN OF BOARD

(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)

J.R. BUCK

Typed or printed name

CHAIRMAN OF THE BOARD

Title