## Division of Corporations

Florida Department of State Division of Corporations

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## **BASIC AMENDMENT**

SHELBY ELAINE ENTERPRISES INC.

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 17, 2002

SEELBY ELAINE ENTERPRISES INC. 1486 HENRY MOSLEY ROAD MAXVILLE, FL 32234

SUBJECT: SHELBY ELAINE ENTERPRISES INC.

REF: P95000038495

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H02000153184 Letter Number: 902A00039317 

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHELBY ELAINE ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of incorporation of SHELBY ELAINE ENTERPRISES, INC., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: ARTICLE I is hereby amended to read as follows:

The name of this corporation shall be SHELBY CRANE SERVICE, INC.

SECOND: The date of each amendment's adoption is May 18, 2002.

THIRD: The amendments were adopted by the board of directors and ahareholder action was not required.

Signed this 13th day of June, 2002.

Signature:

President and Director

02 JUN 17 PH W: 10
SECRETARY OF STATE
SECRETARY OF STATE

This instrument prepared by:

Hiot J. Safer, Attorney at Law c/o Ford, Jetze, Bowlus, Doss, Morgan, Kenney & Safer, P.A. 10110 San Jose Boulevard Jacksonville, Florida 43357 Telephone: 904/268-7227 Plorida Bar No. 194511

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