

P960000 34335

When you think petroleum, think . . .
SERV TECH, Inc.

07/15/98

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

800002590518--5
-07/16/98--01041--016
*****87.50 *****87.50

RE: AMENDING ARTICLES OF INCORPORATION

DEAR SIR:

ATTACHED ARE OUR AMMENDMENT FORMS FOR OUR COMPANY. I
HAVE ALSO INCLUDED A CHECK IN THE AMOUNT OF \$87.50 FOR THE
FILING FEE AND A CERTIFIED COPY OF THE AMMENDMENT.

ALL NECESSARY PAPER WORK HAS BEEN COMPLETED, AND ARE
ENCLOSED. IF YOU NEED ANY FURTHER INFORMATION, PLEASE GIVE
ME A CALL.

SINCERELY,

SERV TECH, INC.

Brenda J. Coggins
BRENDA J. COGGINS
BOOKKEEPER

AUTHORIZATION BY PHONE TO
CORRECT *corp name - 10020*

7/21
WAXE CODE DATE
ELV CODE DATE
COMMENT
954 • 424 • 1951
fax 954 • 424 • 1932
4182 S. University Drive • Davie, Florida 33328

FILED
98 JUL 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CRG/21

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

SERVTECH, 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 VII

ARTICLE VIII

ARTICLE IX

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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: 04/20/98

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

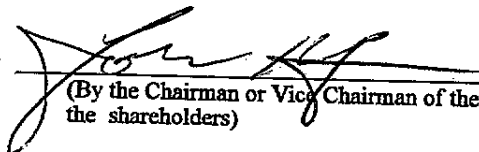
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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 20th day of APRIL, 19 98

Signature



JOHN W. HARRELL, JR.
- PRESIDENT

(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)

Typed or printed name

Title

ARTICLE VII

THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS, WHO, SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FROM THIS DAY FORWARD OR UNTIL SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

JOHN W. HARRELL, JR. PRESIDENT/TREASURER	18360 SW 57 STREET FORT LAUDERDALE, FL 33331
K. TOD BARFIELD VICE PRESIDENT/SECRETARY	3822 SW ST. LUCIE LANE PALM CITY, FL 34990

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN TWO (2) NOR MORE THAN FIVE (5).

ARTICLE VIII

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SUBJECT TO THE PROVISIONS OF THE CERTIFICATE OF INCORPORATION, THE BY-LAWS OF THE STATE OF FLORIDA, SHALL HOLD OFFICE FROM THIS DAY FORWARD OR UNTIL SUCH SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

JOHN W. HARRELL, JR. PRESIDENT/TREASURER	18360 SW 57 STREET FORT LAUDERDALE, FL 33331
K. TOD BARFIELD VICE PRESIDENT/SECRETARY	3822 SW ST. LUCIE LANE PALM CITY, FL 34990

ARTICLE IX

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE CERTIFICATE OF INCORPORATION, THE NUMBER OF SHARES OF THE \$5.00 PAR VALUE COMMON STOCK OF THE CORPORATION WHICH THEY AGREED TO TAKE, ARE AS FOLLOWS:

JOHN W. HARRELL, JR.	18360 SW 57 STREET FORT LAUDERDALE, FL 33331	51%
K. TOD BARFIELD	3822 SW ST. LUCIE LANE PALM CITY, FL 34990	49%