

P96000034335

When you think petroleum, think...

SERV TECH, Inc.

200003409952--1  
-09/29/00--01078--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

September 25, 2000

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

RE: AMENDING ARTICLES OF INCORPORATION

To Whom It May Concern:

Attached, please find the necessary paperwork to amend the Articles of Incorporation for ServTech, Inc., P96000034335 and a check in the amount of \$43.75 for the filing fee and the certified copy of the amendments.

Should you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,

  
John W. Harrell, Jr.  
President

JWH:jk  
Enc:

FILED  
00 SEP 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

954 • 424 • 1951  
fax 954 • 424 • 1932  
4182 S. University Drive • Davie, Florida 33328

all 10-5  
amend

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

**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:

**FILED**  
00 SEP 29 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **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.	18360 S.W. 57 STREET
PRESIDENT	FT. LAUDERDALE, FL 33331

EARL L. HAUBER	P.O. BOX 2417
VICE PRESIDENT	KEY LARGO, FL 33037

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

#### **ARTICLE VIII.**

THE NAMES AND ADDRESSES OF THE PRESIDENT, AND VICE PRESIDENT, 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.	18360 S.W. 57 STREET
PRESIDENT	FT. LAUDERDALE, FL 33331

EARL LESLIE HAUBER	P.O. BOX 2417
VICE PRESIDENT	KEY LARGO, FL 33037

#### **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 ALL AGREE TO TAKE ARE AS FOLLOWS:

JOHN W. HARRELL, JR.	100%
18360 S.W. 57 STREET	
FT. LAUDERDALE, FL 33331	

THIRD: The date of each amendment's adoption: JUNE 30, 2000

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

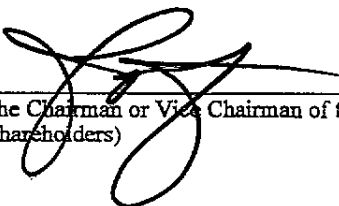
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of JUNE, 19 2000

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