

P96000048770

21-35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/05/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000014686 4)))

TO: DIVISION OF CORPORATIONS

FAX #: 13501922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: CAPITAL CRANE CORP.
AUDIT NUMBER.....H97000014686
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
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DIVISION OF CORPORATIONS

Amendment
9/9/97
DC

321.35

9/05/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530
FAX #: (305)358-7832

NAME: CAPITAL CRANE CORP.
AUDIT NUMBER.....H97000014686
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9/05/97

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PUBLIC ACCESS SYSTEM
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((H97000014686 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: CAPITAL CRANE CORP.

AUDIT NUMBER.....H97000014686

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1987

CAPITAL CRANE CORP.
6201 ALMOND TERRACE
PLANTATION, FL 33317

SUBJECT: CAPITAL CRANE CORP.
REF: P96000048770

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

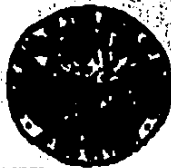
If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014686
Letter Number: 197A00044644

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

CAPITAL CRANE CORP.
6201 ALMOND TERRACE
PLANTATION, FL 33317

SUBJECT: CAPITAL CRANE CORP.
REF: P96000048770

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporation name has the word "CORP." as its suffix and not "INC.".

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014686
Letter Number: 397A00044858

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

197-14686

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

CAPITAL CRANE CORP. (296000048770)
(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 VIII: The director of the corporation will be
James T. McGonigle
6221 Banyan Tr.
Plantation, FL 33317.

Article I: The address of the corporation is
6221 Banyan Tr., Plantation, FL 33317.

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:

Prepared by:
acel Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 558-2571

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97 SEP -9 PM 3:30
TALLAHASSEE, FLORIDA

HIRD: The date of each amendment's adoption: 8-25-97

197-14686

197-14686

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

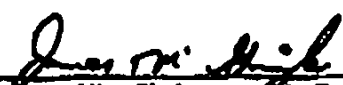
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 day 25th of August, 19 97.

Signature


(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)

JAMES T. MCGONIGLE

Typed or printed name

Director/President/Incorporator
Title

197-14686