

P970000 40542

To: Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

From: Air Dry Systems, INC
8103 Waterview Way
Winter Haven, FL 33884

Enclosed please find an Article of Amendment to Articles of
Incorporation of Air Dry Systems, INC.

Please update the Present Articles of Incorporation to show the
following changes: shown on the Amended Articles of Incorporation.

If you have any questions please feel free to call
Jerry Nickles or Jana Nickles (941) 324-0124
Address: 8103 Waterview Way,
Winter Haven, FL 33884

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:39

APPROVED
AND
FILED

600002330476--3
-10/27/97-01124-009
*****35.00 *****35.00

OK
Amend
1-20-98
P97000040542
568



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 30, 1997

JERRY NICKLES
8103 WATERVIEW WAY
WINTER HAVEN, FL 33884

SUBJECT: AIR DRY SYSTEMS INC.
Ref. Number: P97000040542

RECEIVED
98 JAN 20 PM 12:56
DIVISION OF CORPORATIONS

We have received your document for AIR DRY SYSTEMS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 597A00052783

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

AIR DRY SYSTEMS, 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 V - ~~Registered Office~~

Change to Read: The ~~registered~~ office of this Corporation shall be: 8103 Waterview Way, Winter Haven, FL 33884, and the name of its ~~Registered~~ agent at said address is Jerry Nickles

Article VI - Directors

Delete: Ryan Sanders, 5972 Fox Hollow Drive
Winter Haven, FL 33884

Change place of business (office and mailing address) to:

Jerry Nickles
8103 Waterview Way
Winter Haven, FL 33884

Phone: (941) 324-0134

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TALLAHASSEE, FLORIDA

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APPROVED
AND
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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:

50% ownership by Ryan Sanders transferred to Jerry Nickles (8103 Waterview Way - Winter Haven, FL 33884

THIRD: The date of each amendment's adoption: September 10, 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 Ryan Sanders 50% Jerry Nickles 50%
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 6th of October, 19 97

Signature

Jerry Nickles
(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)

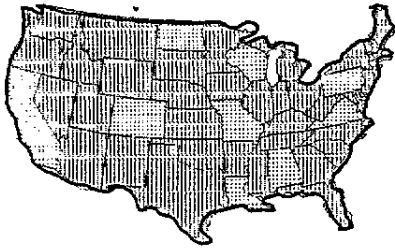
Jerry Nickles
Typed or printed name

President
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 20 PM 1:39

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AND
FILED



Air Dry Systems

Serving America

Dec. 15, 1997

Florida Department of State
attention: Carol Mustain
ref. number P97000040542

As requested -

I hereby am familiar with and accept the duties
and responsibilities as registered agent for Air Dry
Systems, Incorporated.

Jerry T. Nickles
8103 Waterview Way
Winter Haven, Florida 33884
941-324-0134

Owner: Jerry Nickles