

P970000 70104

August 4, 2000

Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment

200003350712--8
-08/09/00--01049--006
*****35.00 *****35.00

To Whom it May Concern:

Enclosed please find a money order in the amount of \$35.00 to cover the following amendment.

We are requesting that Edmund (Ed) Deveaux be deleted as vice president and registered agent of C and E Holdings of Palm Beach County, Inc. Please add Carl Deveaux as registered agent. Edmund (Ed) Deveaux also sold his interest in the firm to Carl Deveaux and no longer holds an interest in the Corporation.

If you have any questions regarding these changes please contact my secretary Annette Deveaux at (561) 585-6370.

Signed,



Carl Deveaux
President

encl.

D. & D.
Transport & Equipment, Inc.
1302 Wingfield Street
Lake Worth, FL 33460

FILED
00 SEP 11 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac Amend
8/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 2000

C AND E HOLDING OF PALM BEACH COUNTY, INC.
ATTN: CARL DEVEAUX
1302 WINGFIELD ST.
LAKE WORTH, FL 33460

SUBJECT: C AND E HOLDING OF PALM BEACH COUNTY, INC.
Ref. Number: P97000070104

We have received your document for C AND E HOLDING OF PALM BEACH COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Edmund Deveaux is listed as the incorporator. Therefore, you cannot sign this form as the incorporator. Please check one of the other boxes that pertains to your title.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 100A00046807

RECEIVED
00 SEP 11 AM 9:34
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 2000

CARL DEVEAUX
1302 WINGFIELD ST.
LAKE WORTH, FL 33460

SUBJECT: C AND E HOLDING OF PALM BEACH COUNTY, INC.
Ref. Number: P97000070104

We have received your document for C AND E HOLDING OF PALM BEACH COUNTY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

Please check only 1 box in block 4.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00044564

RECEIVED
00 AUG 28 AM 9:28
DIVISION OF CORPORATIONS

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

Cond E Holding of Palm Beach County, 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)*

Ed Deveaux, Vice-President - Deleted

ED Deveaux - registered Agent -- Deleted

CARL Deveaux - registered Agent - added
1763 Pierce Dr
Lake Worth, Fl. 33460

*I hereby am familiar with and accept the duties
and responsibilities as registered agent for said Corporation.*

Carl Deveaux

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:

ED Deveaux Shares 0
CARL Deveaux Shares 100%

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 11 PM 3:08

FILED

THIRD: The date of each amendment's adoption: 8/2/00

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

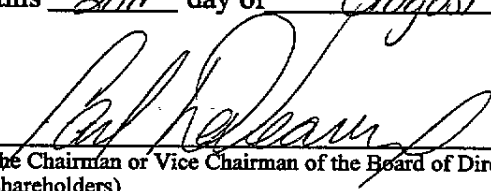
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of August, 2000

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)

Carl Deveau

Typed or printed name

President

Title