

P97000084830

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February 24, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-03/01/99--01139--004
*****87.50 *****43.75

RE: ON-LINE EQUIPMENT, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed please find our check in the amount of \$87.50, which represents \$35.00 filing fee and \$52.50 for a certified copy.

I would appreciate it if you would file the Articles of Amendment and return a certified copy to our office.

Thanks for your kind attention to this matter.

Sincerely,



STEPHEN H. ARTMAN

FILED
99 MAR -1 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHA/ch
Enclosures

N/C

VS MAR 5 1999

ARTICLES OF AMENDMENT
OF
ON-LINE EQUIPMENT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The following provisions of the Articles of Incorporation of **ON-LINE EQUIPMENT, INC.**, a Florida corporation, filed in Tallahassee on September 29, 1997, Document Number P97000084830, be and they hereby are amended in the following particulars:

The corporation name is hereby amended to: **LAKELAND CONSTRUCTION & RIGGING, INC.**

The name and address of the incorporator filing these Amended Articles of Incorporation is Randy Strickland, 3029-B Reynolds Road, Lakeland, FL 33803.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 22nd day of February, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 25th day of February, 1999.


Randy Strickland
President


STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared RANDY STRICKLAND, who is personally known to me to be the person who executed the foregoing Articles of Amendment and who did not take an oath, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25th day of February, 1999.



Print Name:
Notary Public, State of Florida

 Stephen H. Artman
My Commission CC795302
Expires December 6, 2002