

P98000007628

FLORIDA WHOLESALE FORKLIFTS, INC.  
2800 CLEARLAKE RD. COCOA, FL 32922  
(321) 504-0200 Fax (321) 504-0787

September 11, 2001

Florida Department of State  
Division of Corporations

100004603281--8  
-09/20/01--01084--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Attention: Administrator

Please find enclosed an Articles of Amendment to Articles of Incorporation. The purpose for the amendment as stated, is change the name from Florida Wholesale Forklifts, Inc. to USA Forklifts, Inc..

The amendment was agreed to by the two shareholders: Larry Allen, President and Secretary, and Bryan Person, Vice President. The vote was 9/11/01.

The company phone number is 321-504-0200, fax number 321-504-0787.

If there are any questions regarding this letter, please call me at once.

Regards

  
Larry Allen  
President

RECEIVED  
01 SEP 17 AM 9:54  
DIVISION OF CORPORATIONS

FILED  
01 SEP 20 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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S. PAYNE SEP 20 2001

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

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Florida Wholesale Forklifts, Inc.  
(present name)

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*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)*

The new name is to be USA Forklifts, Inc.

Existing shareholders should receive new stock certificate in exchange for certificate now held, with no increase or decrease in number of shares.

FILED  
01 SEP 20 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

*(included in Amendment)*

**THIRD:** The date of each amendment's adoption: Included in

**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 President - Larry Allen, Bryan Person, VP  
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 11<sup>th</sup> day of September, 2001.

Signature

Larry Allen President, Secretary  
(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)

Larry R. Allen

Typed or printed name

President, Chairman

Title