

P980000/8599

(Requestor's Name)

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(City/State/Zip/Phone #)

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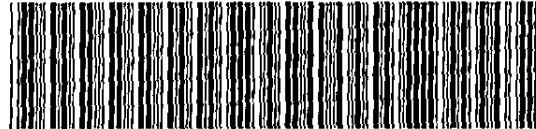
(Business Entity Name)

(Document Number)

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01/28/05--01051--004 \*\*193.75

FILED  
2005 JAN 28 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment & Name Change

LES

2-1-05

1488 RUDD ROAD  
COTTONDALE, FLORIDA 32431  
Phone: 850-638-4466

**GERALD VICKERY, P.E.**

# Memo:

<b>To:</b> Ms. Louise Jackson	<b>From:</b> Gerald Vickery
Department of State	<b>Date:</b> January 26, 2005
	<b>Pages:</b> 5 Pages Total
<b>Re:</b> Annual Report and Amendments	<b>CC:</b> File

Ms. Jackson:

I want to thank you for providing assistance to me over the phone. I think from our conversations, I may have provided the correct forms for filing.

I am enclosing the annual report with a change in the Board of Directors listed on the form. Also included is a "Name Change" amendment along with the appropriate Articles of Incorporation amendments.

Would you please look over this and if other forms or information is needed, please call me? I would appreciate it so much. My daytime phone number is 850-638-2590. If everything is in order, please file with the Department of State for me.

I am enclosing a check for \$193.75 for the Annual Report, the Amendment, and for a Certificate of Status.

Thank you for your assistance.

**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 JAN 28 PM 4: 12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Transpro Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000018599

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Vickery Holdings, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Sheet

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The First Article of Incorporation is to be amended as follows:

THE NAME OF THE CORPORATION IS VICKERY HOLDINGS, INC.

The Sixth Article of Incorporation is to be amended as follows:

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

GERALD VICKERY  
1488 RUDD ROAD  
COTTONDALE, FL. 32431

JOYCE VICKERY  
1488 RUDD ROAD  
COTTONDALE, FL. 32431

The Ninth Article of Incorporation is to be amended as follows:

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

VICKERY HOLDINGS, INC.  
1488 RUDD ROAD  
COTTONDALE, FL. 32431

The date of each amendment(s) adoption: January 4, 2005

Effective date if applicable: January 1, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of January, 2005

Signature

Gerald Vickery  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gerald Vickery

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**