

P98000061036

Maintenance
Resource
Services, Inc.

November 16, 1998

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327

RE: Artis Trimble International Corporation
P98000061036

Enclosed please find Articles of Amendment to the Articles of Incorporation of Artis Trimble International Corporation.

You will also find enclosed a check for \$35.00 as filing fee.

Kindly returned a file marked copy to:
Richard J. Dawson
18308 Sunset Blvd.
Redington Shores, FL 33708

phone 727-319-0295

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-11/18/98-01072-005
*****35.00 *****35.00

NC
11-24-98
DAS

Sincerely,


Richard J. Dawson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 18 PM 3:54

FILED

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

Artis Trimble International Corporation

(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 I Name

 Delete "Artis Trimble International Corporation"

 Add "Maintenance Resource Services, Inc."

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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:

N/A

THIRD: The date of each amendment's adoption: 11-13-98

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 13 day of November, 19 98.

Signature

Richard J. Dawson, INCORPORATOR

(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)

Richard J. Dawson

Typed or printed name

Incorporator

Title