

P98000076636

THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.
735 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000002681000--2
-11/05/98--01043--010
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

FILED
98 NOV 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-23-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

WILLIAM D. TUCKER, P.A.
735 N.E. THIRD AVE.
FT. LAUDERDALE, FL 33304

SUBJECT: AMERICAN CRANES, INC.
Ref. Number: P98000076636

We have received your document for AMERICAN CRANES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 898A00054293

RECEIVED
NOV 18 1998
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.
735 N.E. 3rd Avenue
Fort Lauderdale, Florida 33304
Telephone 954.453.4500
Facsimile 954.453.4507

November 13, 1998

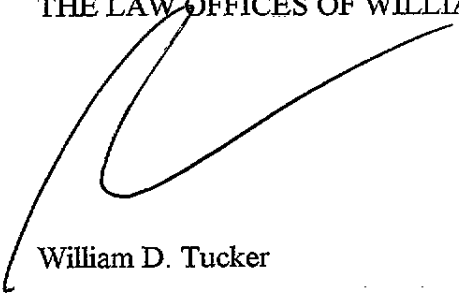
Velma Shepard
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

RE: AMERICAN CRANES Letter Number: 898A00054293
Dear Ms. Shepard,

Enclosed please find, as per your request, within the sixty day time limit:

- 1) Document with the date of adoption of amendment by the corporation
- 2) A copy of your letter requesting same

If you have any questions or comments, please do not hesitate to call.
Very Truly Yours,
THE LAW OFFICES OF WILLIAM D. TUCKER, P.A.



William D. Tucker

enclosures as indicated

T:\american cranes - ltr to st of fl (corp amend)

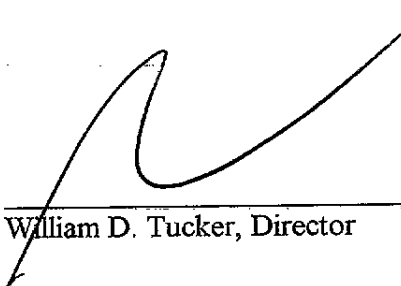
**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMERICAN CRANES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation:

FIRST: Article five of the Articles of Incorporation is amended as follows--President, Ronald Fontes; Vice President, Secretary, Treasurer, Stacy Fontes.

SECOND: This amendment was adopted on October 1, 1998, by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of November, 1998.



William D. Tucker, Director

FILED
98 NOV 18 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T:\american cranes - corporate\amendment to articles (10-15-98)revised