

P98000089438

YANCKY POWER PARTS & EQUIP INC.
19885 N.E. 22ND. AVE.
N. MIAMI BEACH, FL. 33180

City/State/Zip

Phone #

200002813722--0

-03/22/99-01115-002

*****35.00 *****35.00

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

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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

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

Amended
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 22 PM 4:19

FILED

MAR 24 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR 22 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Power Parts & Equipment, Inc

(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

By unanimous vote of the Board of Directors it is hereby adopted that the name of the corporation be changed from Power Parts & Equipment, Inc to Yancey Power Parts & Equipment, Inc

Article VI

By unanimous vote of the Board of Directors it is hereby adopted that Cary Paige be elected to the BOARD OF Directors with one vote and furthermore Cary Paige is to assume the position of Vice President.

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:

Article VI

By unanimous vote of the Board of Directors it is hereby adopted that the common stock of the corporation be allocated as follows:

Cary Paige - 250 shares (new)
Allen Yancey - 250 shares (original)

THIRD: The date of each amendment's adoption: 3/15/99

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 15 day of March, 19 99

Signature

Allen Yancey

(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)

Allen Yancey

Typed or printed name

President / Incorporator

Title