

P99000015725

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

May 15, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 11:20

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: Decat, Inc.
Document P99000015725


200003302632--7
-06/23/00--01051--006
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Decat, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Michael J. Kierzynski

MJK/mc

Enclosures

cc: Mr. William H. Futrell, Sr.
Mr. Anthony Crecca

Amend & N/k 2000

V. SHEPARD JUL 7 2000

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DECAT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 11:20

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Decat, Inc.
2. The Corporation was formed on February 17, 1999, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P99000015725.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Decat, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:


FUTRELL'S TRACTOR SERVICE, INC.

The principal place of business and mailing address of the Corporation shall be:

12438 MORGAN ROAD
HUDSON, FLORIDA 34669

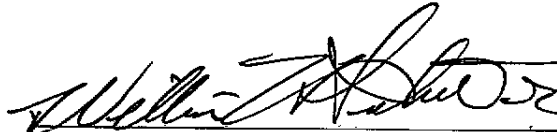
This amendment is adopted May 1, 2000 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:


WILLIAM H. FUTRELL, SR.

x 
ANTHONY CRECCA

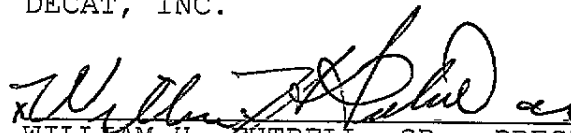
DIRECTORS:



WILLIAM H. FUTRELL, SR.

x 
ANTHONY CRECCA

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 15TH day of JUNE, 2000.

DECAT, INC.


WILLIAM H. FUTRELL, SR., PRESIDENT

x 
ANTHONY CRECCA, SECRETARY

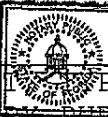
STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED William H. Futrell Jr. TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 15th DAY OF
June, 2000.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA

PRINTED NAME OF STATE NAME OF
NOTARY PUBLIC

 <p>MARYBETH CONWAY MY COMMISSION # CC 578469 EXPIRES: October 24, 2000 Bonded Thru Notary Public Underwriters</p>	
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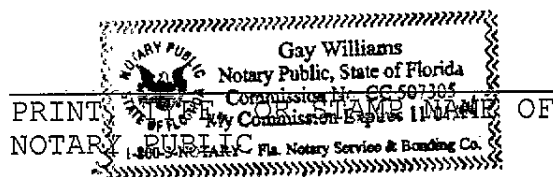
PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME PERSONALLY APPEARED ANTHONY CRECCA TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 15TH DAY OF
June, 2000.

Gay Williams
NOTARY PUBLIC, STATE OF FLORIDA



PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____