

P99000024713

Requester's Name

J. Warren Bullard, P.A.

18 N.W. 3rd Avenue

Ocala, Florida 34475

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NEW FILINGS

- ☐ Profit
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AMENDMENTS

- ☒ Amendment *4 N/C*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIDENT HYDRAULICS, INC.
P99000024713

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation incorporated under the "Florida Business Corporation Act," Chapter 607, Florida Statutes, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments Adopted:

1. Article I has been amended to read as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be BIG SUN HYDRAULICS, INC.

The address of the principal office of the Corporation is: 1133 North Magnolia Avenue, Ocala, FL 34475; and the mailing address of the Corporation is: 1133 North Magnolia Avenue, Ocala, FL 34470.

2. Article V has been amended to read as follows:

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the Registered Office of the Corporation is 18 N.W. Third Avenue, Ocala, FL 34475, and the name of the Registered Agent at that address is J. Warren Bullard, Esquire.


SECOND: N/A

THIRD: The date of each Amendment's adoption: The Board of Directors and Shareholders of the Corporation amended Article I to change the Corporation's name and Article V to change the Registered Agent and Office as set forth above on December 5, 2001.

FOURTH: Adoption of Amendment:

The amendment was unanimously approved by the Shareholders and Directors of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of December, 2001.


WILLIAM G. BOOTHBY
President and Chairman of the
Board of Directors

ACCEPTANCE OF REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this statement, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 6th day of December, 2001.


J. WARREN BULLARD, ESQUIRE