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January 7, 2000

Secretary of State of Florida
Division of Corporations
Attn: KAREN GIBSON
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 JAN 12 AM 9:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Southeast Equipment Sales, Inc.

Dear Karen:

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-01/12/00--01018--005

*****43.75 *****43.75

Enclosed please find the original and a copy of the Amendment to Articles of Incorporation for the above referenced entity, along with our check in the amount of \$43.75 which represents payment of the filing fee and to receive a certified copy.

Please file this Amendment at your earliest convenience. I have enclosed a business reply envelope in which to return the certified copy.

I'm glad to hear your holiday season was great. I hope you feel better soon. Should you have any questions or need additional information, please do not hesitate to contact me at (813) 258-0293.

Very truly yours,

April

April M. Williams
Legal Assistant

:amw

Enclosures

AMEND

RES

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST EQUIPMENT SALES, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III shall be amended to state that the par value of the common stock shall be \$0.01.

Article V shall be amended to state that the registered agent shall be Michael K. Purdy at the address of 2622 5th Avenue North, St. Petersburg, FL 33713. Hal D. Collins hereby relinquishes his status as registered agent.

Article VI shall be amended to remove Hal D. Collins as a Director and President of the corporation.

Article VI shall be amended to state that Michael K. Purdy shall be a Director and President of the corporation and James S. Dunkle shall be the Vice-President, Secretary and Treasurer of the corporation.

Article X shall be added to state that said corporation will take all action necessary to become an S-Corporation.

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:

THIRD: The date of each amendment's adoption: December 31, 1999

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 4th day of January, 2000.

Mike Purdy - By this signature I also accept
Signature the appointment as Registered Agent
(By the Chairman or Vice Chairman of the Board of Directors, Michael K. Purdy
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)

MIKE PURDY

Typed or Printed Name

PRESIDENT

Title