

501787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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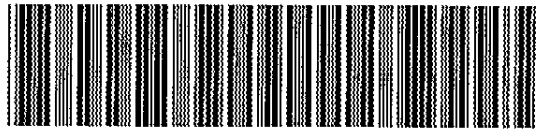
(Business Entity Name)

(Document Number)

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FILED  
04 JUL -2 PM 3:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ref - Ps 7/7/04  
501787 Amended

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ADD OFFICERS -  
AMERICAN EQUIPMENT OF FT. LAUDERDALE INC

DOCUMENT NUMBER: UNKNOWN

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER CONBEN BAY  
(Name of Person)

AMERICAN EQUIPMENT OF FT. LAUDERDALE INC  
(Name of Firm/ Company)

2716 N DIXIE HWAY  
(Address)

WILTON MANOR, FLORIDA 33334-3727  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WALTER CONBEN BAY at ( 305 ) 653-7250  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 17, 2004

AMERICAN EQUIPMENT OF FT. LAUDERDALE INC.  
ATTN: WALTER LORBERBAUM  
2716 N DIXIE HWY  
WILTON MANORS, FL 33334-3727

SUBJECT: AMERICAN EQUIPMENT OF FT. LAUDERDALE INC.  
Ref. Number: S01787

We have received your document for AMERICAN EQUIPMENT OF FT. LAUDERDALE 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):

Please note that Page 2 was missing from your document. Please complete the attached and submit for filing.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 904A00040645

RECEIVED

04 JUL -2 4:10:53

DIVISION OF CORPORATIONS

FILED

04 JUL -2 PM 3:40

Articles of Amendment to  
Articles of Incorporation of

AMERICAN EQUIPMENT OF FT. LAUDERDALE  
(Name of corporation as currently filed with the Florida Dept. of State)

CLERK OF STATE  
TALLAHASSEE, FLORIDA

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ADD OFFICERS

PRESIDENT: WALTER LOEBENBACH 8621 NW 53RD CT  
LAUDERDALE FLORIDA 33351

VICE-PRESIDENT MORRIS LOEBENBACH 9925 NW 49th PL - CONOR  
SPRINGFIELD FLORIDA 33070

TREASURER - JACK LOEBENBACH 9587 WELDON CIRCLE B201  
TAMPA FLORIDA 33334

SECRETARY ROSALYN LOEBENBACH 5400 SW 8th ST - MARGATE  
FLORIDA 33067

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/1/04

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of Day JUNE 2004

Signature X Walter Lodenbaum

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WALTER LODENBAUM

(Typed or printed name of person signing)

PRE

(Title of person signing)

FILING FEE: \$35