

SHUTTS & BOWEN LLP
S 48419

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000260587 3))



H140002605873ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813)229-8900
Fax Number : (813)229-8901

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: luisaingargiola@magnegas.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EQUIPMENT SALES & SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
17 NOV -7 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
17 NOV -7 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

Fax Audit Number: H14000260587 3

FILED

NOV -7 AM 9:52

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUIPMENT SALES & SERVICE, INC.

The undersigned, as President of Equipment Sales & Service, Inc., a Florida corporation (the "Corporation"), hereby files the following amendment to the Corporation's Articles of Incorporation in accordance with Section 607.1006, Florida Statutes:

- 1. The name of the Corporation is Equipment Sales & Service, Inc.
- 2. The current Articles of Incorporation of the Corporation are hereby amended as follows:

- a. to revise Section 5, Registered Agent, to appoint Shutts & Bowen LLP as Registered Agent, with a mailing address of 4301 W. Boy Scout Blvd., Suite 300, Tampa, Florida 33607, attention Olga M. Pina.

- c. to amend Section 8, Initial Director(s), to remove Robert A. Ficocelli of 12707 44th Street North, Clearwater, Florida 33762, as Director and President of the Corporation, and to appoint Ermanno Santilli of 150 Rainville Road, Tarpon Springs, Florida 34689 as Director and President of the Corporation, and Luisa Ingargiola, 150 Rainville Road, Tarpon Springs, Florida 34689, as Director and Secretary of the Corporation.

3. This Amendment to the Corporation's Articles of Incorporation was duly adopted effective as of October 27, 2014, through an Action by Written Consent of the Sole Shareholder of the Corporation, and the number of votes cast by the Sole Shareholder was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned has executed this certificate effective as of October 27, 2014.

EQUIPMENT SALES & SERVICE, INC.



By: _____
Ermanno Santilli, President

Fax Audit Number: H14000260587 3

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Equipment Sales & Service, Inc., Shutts & Bowen LLP accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes and is herewith simultaneously designated as registered agent.

Executed this 27th day of October, 2014.



Olga M. Piña for Shutts & Bowen LLP
as Registered Agent

TPADOCs 20462283 I