S54959

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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COVER LETTER

TO: Amendment Section
　　Division of Corporations

NAME OF CORPORATION: __Evans Equipment Company__

DOCUMENT NUMBER: __S54959__

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

Please return all correspondence concerning this matter to the following:

__Lawrence Chen__

Name of Contact Person

__Evans Equipment Company__

Firm/ Company

__10779 Satellite Blvd__

Address

__Orlando, FL 32837__

City/ State and Zip Code

__andreche88@yahoo.com__

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

__Lawrence Chen__ at (__407__) __850-3131__

Name of Contact Person　　　　Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☑ $35 Filing Fee　　☐ $43.75 Filing Fee &　　☐ $43.75 Filing Fee &　　☐ $52.50 Filing Fee
　　　　　　　　　　　Certificate of Status　　　Certified Copy　　　　　Certificate of Status
　　　　　　　　　　　　　　　　　　　　　　　(Additional copy is　　　Certified Copy
　　　　　　　　　　　　　　　　　　　　　　　enclosed)　　　　　　　(Additional Copy
　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　　is enclosed)

__Mailing Address__	__Street Address__
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Evans Equipment Company

(Name of Corporation as currently filed with the Florida Dept. of State)

S54959

(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:

A. If amending name, enter the new name of the corporation:

NA

_____*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

NA

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: **NA**
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Lawrence Chen

Name of New Registered Agent _____

(Florida street address)
10779 Satellite Blvd, Orlando   32837

New Registered Office Address: _____, Florida_____
                                                    (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.
Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☑ Change / ☐ Add / ☐ Remove	P	Lawrence Chen	7906 Lost Cove Court, Orlando, FL 32819
2) ☐ Change / ☐ Add / ☑ Remove	P	Larry Chen	7906 Lost Cove Court, Orlando, FL 32819
3) ☐ Change / ☐ Add / ☐ Remove			
4) ☐ Change / ☐ Add / ☐ Remove			
5) ☐ Change / ☐ Add / ☐ Remove			
6) ☐ Change / ☐ Add / ☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).   (Be specific)*

NA

_____

_____

_____

_____

_____

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_____

_____

_____

_____

F. 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:
(if not applicable, indicate N/A)

NA

_____

_____

_____

_____

_____

_____

_____

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)   **(CHECK ONE)**

[✓] The amendment(s) was/were adopted 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.

Dated **3/9/2015**

Signature _____

(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)

Lawrence Chen
_____
(Typed or printed name of person signing)

President
_____
(Title of person signing)