

V58243

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERICAN EAGLE FIRE, INC.

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Name Change
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Department of State 5/1/2002 11:17 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 1, 2002

AMERICAN EAGLE FIRE, INC.
1701 SW 37 AVE.
P.O. BOX 2710
OCALA, FL 34474-2827

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

SUBJECT: AMERICAN EAGLE FIRE, INC.
REF: V58243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN EAGLE FIRE, INC.
V58243

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2002 MAY -1 PM 4:27

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

FIRST: Article FIRST shall be amended in its entirety to read as follows:

"FIRST: The corporate name for the corporation (hereinafter called "corporation:") is Tradition Firefighting, Inc.

SECOND: The date of this amendment's adoption is April 17, 2002.

THIRD: The adoption of the Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of April, 2002.

TRADITION FIREFIGHTING, INC.

Kim Wehrenberg
Kim Wehrenberg, Director

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