

GENE HYDE *F077.73*
TRUCKING Co., Inc.

P.O. Box 24568
Lakeland, Florida 33802
3315 Swindell Road
Lakeland, Florida 33809
Office (863) 683-1525
(800) 229-5248
Fax (863) 682-8478

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 20 PM 3:49

Dear Sir or Madam,

Enclosed is Amendment to Article one of our Articles of Incorporation. Please accept our Corporate check as payment for this action, included in the check is \$8.75 for a certified copy of the amendment.

Thank you in advance for your time and cooperation.

Sincerely,

June Hargraves
June Hargraves, President

June Hargraves GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of Adoption*
DATE *6/24*
DOC. EXAM *75*

N/C

V SHEPARD JUN 25 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Gene Hyde, Trucking Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 20 PM 3:49

(present name)

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

ARTICLE 1

The name of the corporation shall be Gene Hyde Trucking Co., Inc. The principal office for the conduct of business is: 2940 Swindell Road, Lakeland, Polk County, Florida 33805. The principal postal address is: PO Box 24568 Lakeland, Florida 33802-4568. The Board of Directors may from time to time move the principal office to any other address in Florida.

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: June 4, 2002

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 18th day of June, 2002

Signature Shirley Hyde, Sec.
(By the Chairman or Vice Chairman of the Board of Directors, 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)

Shirley Hyde
Typed or printed name

Director
Title