

P04000146518

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of Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SAKA TRUCK LEASING, INC

DOCUMENT NUMBER: P04000146518

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

Please return all correspondence concerning this matter to the following:

NOEL E ESCOBAR SR

(Name of Contact Person)

(Firm/ Company)

4420 SW 77TH AVENUE

(Address)

DAVIE, FLORIDA 33328

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NOOEL E. ESCOBAR SR

(Name of Contact Person)

at (954) 347-3494

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
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

Articles of Amendment
to
Articles of Incorporation
of

SAKA TRUCK LEASING, INC.

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

P04000146518

(Document number of corporation (if known))

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STATE

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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

MR. ERHAN SAKAOGU RESIGNS AS PRESIDENT AND DIRECTOR OF THE CORPORATION

MRS. LIZ A. UZGIDEN WAS ELECTED AND SHE ACCEPTD AS NEW DIRECTOR, PRESIDENT,
SECRETARY AND TREASURER OF THE COMPANY.

MR ERHAN SAKAOGU RESIGNS AS THE REGISTERED AGENT OF THE COMPANY AND

LIZ A UZGIDEN ACCEPTS AS THE NEW REGISTERED AGENT. PLEASE FIND ENCLOSED A

STATEMENT OF CHANGE ANAD HER SIGNATURE ACCEPTING AS NEW REGISTERED AGENT.

AMEND ARTICLE III- THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS FOR

ANY LAWFULL BUSINESS ALLOWED TO CONDUCT BUSINESS IN THE STATE OF FLORIDA.

(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: DECEMBER 31, 2004

Effective date if applicable: DECEMBER 31, 2004
(no more than 90 days after amendment file date)

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

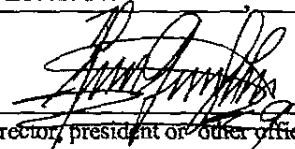
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 10 day of FEBRUARY, 2005.

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)

LIZ A UZGIDEN

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)

FILING FEE: \$35

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