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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section Division of Corporations	•		,	
NAME OF CORPORATION:	WELLS	Hauling,	Inc.	
DOCUMENT NUMBER:	060000	167549		
The enclosed Articles of Amendme	nt and fee are submi	itted for filing.		
Please return all correspondence co	ncerning this matter	to the following:		
Hou	ARD E.	WELLS		
WELLS	HAULing 1	WELLS untact Person and Tree Ser	vice Inc.	
	Firm/ C	Company		
4025	PAW PAW -	TraiL dress		
LAKE 1	NALES Dity/State 8	<i>EL. 338</i> 98 and Zip Code	4	
90Tdin E-mail addre	T 6 Ve v	rizon, net e annual report notification)		
For further information concerning	this matter, please ca	all:		
HOWARD E. WELL Name of Contact Person	. 5 at (863) 528- Area Code & Daytime Tel		
Enclosed is a check for the following	g amount made paya	able to the Florida Depart	ment of State:	
\$35 Filing Fee \$43.75 Filing Certificate of	Status C	43.75 Filing Fee & Certified Copy Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		eet Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

, At ticles of Amendment			
to			
Articles of Incorporation			
of $\mathcal{E}_{I_{1}}$, $\mathcal{E}_{I_{2}}$			
Marie Marie Too			
WELLS HAWLING, INC.			
(Name of Corporation as currently Gled with the Florida Dept. of State)			
(Name of Corporation as currently Gled with the Florida Dept. of State CARLARY OF SEE FLORISE (Document Number of Corporation (if known)			
(Document Number of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:			
A. If amending name, enter the new name of the corporation:			
WELLS HAWLING & Tree Service Troporated 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."			
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) LAKE WATES, FL. 33878			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 4025 PAW PAW Trai'L LAKE WAles, FL. 33898			
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:			
/.			
Name of New Registered Agent: V/A			
/m			
N/A			
New Registered Office Address: (Florida street address)			
(City) (Zip Code)			
(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.			
1.10			
Signature of New Registered Agent if changing			

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)

Title Name

<u> Fitle</u>	<u>]</u>	Name .	Address	Type of Action
				☐ Add ☐ Remove
	 -			☐ Add ☐ Remove
<u>-</u>				☐ Add ☐ Remove
E. <u>If</u> (at	amending of the state of the st	or adding additional Articles, enter ch nal sheets, if necessary). (Be specific)	ange(s) here:	
		ment provides for an exchange, reclas		
μ		plicable, indicate N/A)	Contained in the amendment.	<u> </u>
				

The date of each amendment	(s) adoption: 5//8///
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wern action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	5/18/11
selec	a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court sinted fiduciary by that fiduciary)
	HOWARD E, WELLS (Typed or printed name of person signing)
	(Title of person signing)