

PO7000081892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

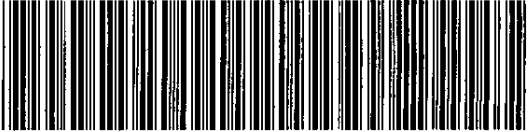
(Business Entity Name)

(Document Number)

Certified Copies: _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800159685818

08/21/09--01005--010 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 PM 3:10

Roberts AUG 31 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2009

EASTON HARRISON
MUNCHIE TRANSPORT INC
3965 NW 38 AVE
LAUDERDALE LAKES, FL 33309

SUBJECT: MUNCHIE TRANSPORT INC
Ref. Number: P07000081892

We have received your document for MUNCHIE TRANSPORT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please check only one box under the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00028488

RECEIVED

2009 AUG 31 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MUNCHIE TRANSPORT INC

DOCUMENT NUMBER: P07000081892

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

Please return all correspondence concerning this matter to the following:

EASTON HARRISON

Name of Contact Person

MUNCHIE TRANSPORT INC

Firm/ Company

3965 NW 38 AVE

Address

LAUDERDALE LAKES FL 33309

City/ State and Zip Code

NPWALKER16@YAHOO.COM

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

For further information concerning this matter, please call:

NANCY

Name of Contact Person

at (954)

2926501
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 &
Certificate of Status

\$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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MUNCHIE TRANSPORT INC

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

09 AUG 31 PM 3:10

P07000081892

(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:

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)

EASTON HARRISON
3965 NW 38 AVE
LAUDERDALE LAKES FL 33309

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

3965 NW 38 AVE
LAUDERDALE LAKES
FL 33309

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: _____

New Registered Office Address: _____
(Florida street 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V</u>	<u>EASTON HARRISON</u>	<u>3965 NW 38 AVE</u> <u>LAUDERDALE LAKES</u> <u>FL 33309</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>EASTON HARRISON</u>	<u>3965 NW 38 AVE</u> <u>LAUDERDALE LAKES</u> <u>FL 33309</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>NANCY WALKER</u>	<u>3535 NW 33 STREET</u> <u>LAUDERDALE LAKES</u> <u>FL 33309</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

I Nancy Walker wants to remove myself from the company Munchie Transport and have
Easton Harrison to be the president and owner. this was agreed by both party.

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)

The date of each amendment(s) adoption: 08/13/2009
(date of adoption is required)

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 08/13/2009

Signature Nancy Walker

(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)

NANCY WALKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)