PO500041399

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2007

AK & V TRUCKING, INC. 12105 STILLMEADOW DR CLERMONT, FL 34711

SUBJECT: AK & V TRUCKING, INC.

Ref. Number: P05000041399

We have received your document for AK & V TRUCKING, 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):

This form is for changes in the registered agent/registered office only. If you have changes in officers/directors please see the enclosed information.

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) 245-6957.

Pamela Smith Document Specialist

Letter Number: 407A00048491

07 AUG 20 AM 8: 00

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: AKAN TRUCKING INC. (Name of Corporation)
DOCUMENT NUMBER: <u>f050004/399</u>
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
CHANDRAPAU! RAGIO (Namé of Contact Person)
AKAV TRUCKINI INL (Firm/Company) 12105 Still MARTINU DA (Address)
(Address)
CLORMONT FL 34711 (City/State and Zip Code)
For further information concerning this matter, please call:
CHANDARPHY LAGOD at (402) 227 - 4586 (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.

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

SECRETARY OF STATE Articles of Amendmen PIVISION OF CORPORATIONS

Articles of Incorporation 2007 AUG 20 PM 3: 15

7 K 8 V TRUCKING, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P050000 41399
(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:
NEW CORPORATE NAME (if changing):
NA
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Article Number Po5000041399 To be added as a Officer
To be added as a Officer
EDUARDO JORDAN
1990 N. HOAGLAND BLVO
14ISSIMMEE, FL 34741-2945
(Attach additional pages if necessary)
(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: 9-15.07
Effective date if applicable: (no more than 90 days after amendment file date)
(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 ar shareholder action was not required.
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)
(Typed or printed name of person signing)
Prise Level (Title of person signing)
LIMP OF Derson Signings

FILING FEE: \$35