Page 1 of 2

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

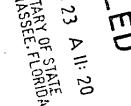
Account Number : FCA000000023

Phone

: (B50)222-1092

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: (850)878-5368



\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LESTER COGGINS TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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## COVER LETTER

TO: Amendment Section
Division of Corporations

....

NAME OF COR	PORATION:	Lester Coggins Trucking, Inc.
DOCUMENT N	UMBER:	321450
The enclosed And	cles of Amendment and fe	e are submitted for filing.
Please return all c	orrespondence concerning	this matter to the following:
	an,	Nicolas M. Morano
		Name of Contact Person
		ickinson Wright PLLC
		Firm/ Company
	200 O	ttawa Ave. NW, Suite 1000
		Address
	G	rand Rapids, MI 49503
		City/ State and Zip Code
	nmoranç E-mail address: (to be	@dickinsonwright.com sed for future annual report notification)
For further inform	ation concerning this matt	er, please call:
	ohn T. Schuring	at ( 616 ) 458-1300  Area Code & Daytime Telephone Number
Name	of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a chec	k for the following amoun	made payable to the Florida Department of State:
<b>☑ 5</b> 35 Filing F∞	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S2.50 Filing Fee Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing A Amendmer		Street Address Amendment Section
Division of Corporations		Division of Corporations
P.O. Box 6327		Clifton Building
Tallahassee, FL 32314		2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

2009 DEC 23 A 11: 20

	ggins Trucking, Inc.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	321450	אייייי דייאווא
(Document Nur	mber of Corporation (if known)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	06, Florida Statutes, this Florida Profit	Corporation adopts the following
A. If amending name, enter the new name of	f the corporation:	
	old LCT, Inc.	The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc," or "Co" ofessional association," or the abbreviati	A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
		····
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
D. If amending the registered agent and/or new registered agent and/or the new regis		er the name of the
Name of New Registered Agent:		_
		_
New Registered Office Address:	(Florida street address)	
	(City) (Zi <sub>j</sub>	, Florida o Code)
New Registered Agent's Signature, if changing the I hereby accept the appointment as registered as	ng Registered Agent:	

<u>lf amendi</u>	ng the Officers and/or Directors, ent	er the title and name of each	officer/director being
remoyed :	and title, name, and address of each t	Officer and/or Director being	added:
(лпаст аа	ditional sheets, if necessary)		
<u>Title</u>	<u>Name</u>	Address	Type of Action
		·	
E Ye			
altach (	ding or adding additional Articles, endditional sheets, if necessary). (Be s	mer change(s) <u>pere</u> ; specific)	
	, , , , , , , , , , , , , , , , , , , ,		,
<del></del>			
. Mana	mendment provides for an exchange	reclassification, or cancella	tion of issued shares,
	ions for implementing the amendment to applicable, indicate N/A)	at if not contained in the ame	ndment itself:
197	он арунсаоте, таксте (УА)		
			······································

The date of each amendment	s) adoption: December 21, 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/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	ast for the amendment(s) was/were sufficient for approval
by	
	(voling group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated_ 12/3	21/09
Signature	Will The State of
	a officior, prevident or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court
	inted fiduciary by that fiduciary)
	Cod Contathours
	Carl Oosterhouse
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)