

APR 14 2009 10:19AM

C S C

NO. 354 PP. 1 of 1

437497

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000085382 3)))



H090000853823A8C2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT
Please give original
submission date as file date.

00272957

RECEIVED

2009 APR 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

P. G. A. DELIVERY SERVICE, INC.

Certificate of Status		0
Certified Copy		0
Page Count		054
Estimated Charge		\$35.00

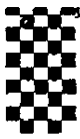
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 10 PM 3:05

NZ

Electronic Filing Menu

Corporate Filing Menu

Help



APR. 14. 2009 10:19AM

C S C / 2009 2:35:08 PM PAGE 1/001 NO. 354 ^{3rv} P. 2



April 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P. G. A. DELIVERY SERVICE, INC.
1710 PALO ALTO AVE
LADY LAKE, FL 32159

SUBJECT: P. G. A. DELIVERY SERVICE, INC.
REF: 437497

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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

FAX Aud. #: H09000085382
Letter Number: 109A00012185

P.O BOX 6327 - Tallahassee, Florida 32314

956423

APR. 14. 2009 10:20AM

C S C

NO. 354 P. 3
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 10 PM 3:05

Articles of Amendment
to
Articles of Incorporation
of

P. G. A. Delivery Service, Inc.

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

437497

(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:

NEW CORPORATE NAME (if changing):

G.T. Dependable Trucking, Inc.

(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)**

(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: April 9, 2009

Effective date if applicable:

(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.

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)

George Tziganuk

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35