

813071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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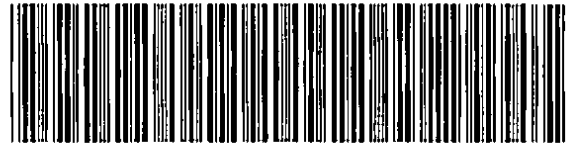
(Business Entity Name)

(Document Number)

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CLERK OF COURT

R. WHITE
FEB 15 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tom Nehl Truck Co.

DOCUMENT NUMBER: 813071

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

Please return all correspondence concerning this matter to the following:

Lauren Scheible
Name of Contact Person
Tom Nehl Truck Company
Firm/ Company
417 South Edgewood Avenue
Address
Jacksonville, FL 32254
City/ State and Zip Code

laurenscheible@tomnehl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lauren Scheible at (904) 389-3653
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Tom Nehl Truck Co.

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

813071

(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)

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

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 _____

(Florida street address)

New Registered Office 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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V</u>	<u>Bret Catto</u>	<u>4138 Marquette Ave</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32210</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>V</u>	<u>William Bret Catto</u>	<u>5051 Ortega Forest Drive</u>
<input checked="" type="checkbox"/> Add			<u>Jacksonville, FL 32210</u>
<input type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>Brandon Catto</u>	<u>4334 Colonial Avenue</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32210</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>Michael Brandon Catto</u>	<u>3695 Joe Ashton Road</u>
<input checked="" type="checkbox"/> Add			<u>St Augustine, FL 32092</u>
<input type="checkbox"/> Remove			<u></u>
5) <input checked="" type="checkbox"/> Change	<u>CFO</u>	<u>Devon Paul Scheible</u>	<u>952 Sorrento Road</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32207</u>
<input type="checkbox"/> Remove			<u></u>
6) <input checked="" type="checkbox"/> Change	<u>S</u>	<u>Lauren Bacalis Scheible</u>	<u>952 Sorrento Road</u>
<input type="checkbox"/> Add			<u>Jacksonville, FL 32207</u>
<input type="checkbox"/> Remove			<u></u>

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

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

Changes to the officers include:

Remove Bret Catto and add William Bret Catto with address 5051 Ortega Forest Drive, Jacksonville, FL 32210;

Remove Brandon Catto and add Michael Brandon Catto with address 3695 Joe Ashton Road, St Augustine, FL 32092;

Change Devon Paul Scheible's title to CFO and address to 952 Sorrento Rd, Jacksonville, FL 32207;

Change Lauren Bacalis Scheible's address to 952 Sorrento Rd, Jacksonville, FL 32207.

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: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):

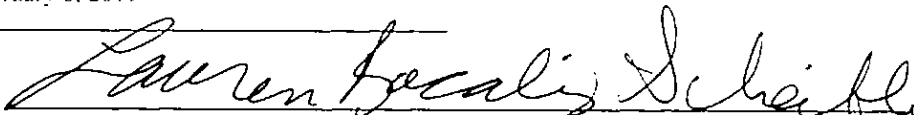
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 February 6, 2019

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)

Lauren Bacalis Scheible

(Typed or printed name of person signing)

Secretary

(Title of person signing)