

F04898

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(Address)

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(City/State/Zip/Phone #)

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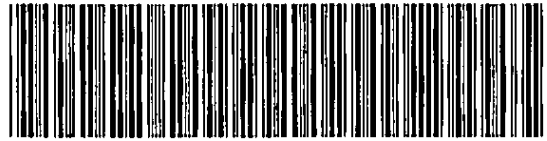
(Business Entity Name)

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2018 MAR 15 PM 4:14

MAR 16 2018
1:00 PM

LAW OFFICES OF JAMES P. STEVENS, P.A.

ATTORNEY AT LAW

210 E. FORSYTH STREET
JACKSONVILLE, FLORIDA 32202
(904) 398-2001 TELEPHONE
(904) 359-8927 FACSIMILE
anslawJPS@bellsouth.net

2018 MAR 15 AM 8:13

March 14, 2018

VIA FEDEX

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

RE: CYPRESS TRUCK LINES, INC.
Reference No. F04898

Dear Sir or Madam:

The enclosed Cover Letter, Articles of Amendment to Articles of Incorporation of Cypress Truck Lines, Inc., and our firm's check # 2055 payable to the Florida Department of State in the amount of \$43.75 for filing fees and Certificate of Status relative to the above company.

Your courtesies in this matter are appreciated.

Sincerely yours,


James P. Stevens

JPS/amd
Encl. (as stated)

COVER LETTER

2010 MAR 15 AM 10:04

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CYPRESS TRUCK LINES, INC.

DOCUMENT NUMBER: F04898

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

Please return all correspondence concerning this matter to the following:

JAMES P STEVENS

Name of Contact Person

LAW OFFICES OF JAMES P. STEVENS, P A

Firm/ Company

210 East Forsyth Street

Address

Jacksonville, Florida 32202

City/ State and Zip Code

jamespstevens@att.net

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

For further information concerning this matter, please call:

JAMES P STEVENS

at (904)

398-2001

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 type="checkbox"/> \$35 Filing Fee | <input checked="" 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

2018 MAR 15 AM 11:00

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CYPRESS TRUCK LINES, INC.**

(DOCUMENT NUMBER: F04898)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation and hereby certifies as follows:

Article III of the Articles of Incorporation of Cypress Truck Lines, Inc., is amended to change the maximum number of shares of stock this company is authorized to have outstanding at any one time. Article III is amended to read in its entirety as follows:

"ARTICLE III

CAPITAL STOCK. The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share."

The date of amendment adoption: _____, if other than the date this document was signed.

Effective date, if applicable: _____

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:

☒ The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: March 1, 2018



David Vincent Penland, Sr.
President and Director