

F04898

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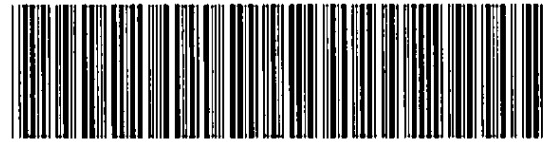
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COVER LETTER

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
Jamesstevens@jpslawjax.com
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:

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| <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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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 total number of shares of all classes of capital stock of the Corporation ("Shares") that the Corporation shall have the authority to issue is Two Thousand (2,000) shares, consisting of the following Shares:

- (1) One Thousand (1,000) Shares of common stock, \$1.00 par value per share ("Common Stock"); and
- (2) One Thousand (1,000) Shares of nonvoting common stock, \$1.00 par value per share ("Nonvoting Common Stock").
- (3) The Common Stock and the Nonvoting Common Stock shall have the same rights and privileges, share ratably in all assets of the Corporation upon its liquidation, dissolution or winding-up, shall be entitled to receive dividends in the same amount per share and at the same time when, as and if declared by the Corporation's board of directors, and be identical in all other respects as to all other matters, except voting.
- (4) Except as may be otherwise required by law or this Amendment to Articles of Incorporation, each holder of Common Stock shall have one vote in respect of each share of Common Stock held of record on all matters voted upon by the shareholders. The holders of Nonvoting Common Stock shall have no voting rights.

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

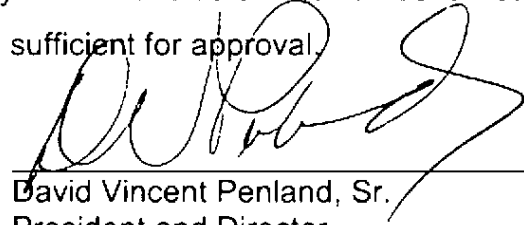
Effective date, if applicable: _____

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: April 23, 2021



David Vincent Penland, Sr.
President and Director