

F21450

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(City/State/Zip/Phone #)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAY 26 AM 11:02

Amend
DRC 5/27

RECEIVED
2009 MAY 21 AM 8:00
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: ALL AMERICAN TRAILER CONNECTION, INC

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/ Company

Address

City/ State and Zip Code

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

TERESA LAGO at (**561**) **582-1800**
Name of Contact Person Area Code & Daytime Telephone Number

☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

ALL AMERICAN TRAILER CONNECTION, INC.

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

F21450

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 MAY 26 AM 11:02

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	JOHN M LAGO	3206 CHAPEL HILL BLD BOYNTON BCH, FL 33435	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
V PRESIDENT	THERESA LAGO	3206 CHAPEL HILL BLVD BOYNTON BCH, FL 33435	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRESIDENT	THERESA LAGO	3206 CHAPEL HILL BLVD BOYNTON BCH, FL 33435	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V PRESIDENT	JOHN M. LAGO	3206 CHAPEL HILL BLVD BOYNTON BCH, FL 33435	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> REMOVE

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

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: MAY 1, 2009

Effective date if applicable: MAY 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

X ☒ 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 MAY 1, 2009

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)

JOHN MICHAEL LAGO

(Typed or printed name of person signing)

PRESIDENT/ VICE PRESIDENT

(Title of person signing)