

F96000004979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

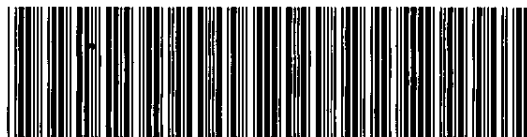
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA charge
Thurs
2/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arrow Truck Sales Incorporated
(Name of Corporation)

DOCUMENT NUMBER: F96000004979

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bernadette J.H. Lawson
(Name of Contact Person)

Shook, Hardy & Bacon LLP
(Firm/Company)

2555 Grand Boulevard
(Address)

Kansas City, Missouri 64108
(City/State and Zip Code)

For further information concerning this matter, please call:

Bernadette J.H. Lawson at (816) 474.6550x17569
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

The date of each amendment(s) adoption: February 13, 2008

Effective date if applicable: February 13, 2008
(no more than 90 days after amendment file date)

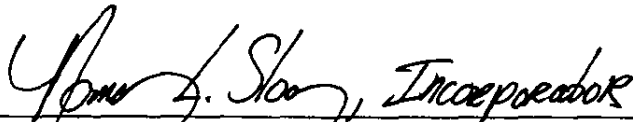
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Norman L. Sloan

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

BERNADETTE J.H. LAWSON
SHOOK, HARDY & BACON LLP
2555 GRAND BLVD.
KANSAS CITY MO, MO 64108

SUBJECT: ARROW TRUCK SALES INCORPORATED
Ref. Number: F96000004979

We have received your document for ARROW TRUCK SALES INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 908A00008436

ALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 FEB 18 AM 10:07

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Missouri in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Arrow Truck Sales Incorporated
2. The principal office address: 3200 Manchester Trafficway, Kansas City, Missouri 64129
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/27/1996 Document number: F96000004979
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

2731 Executive Park Dr., Ste 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Steve Clough
(Signature of an officer or director)

Steve Clough CFO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sam [Signature]
(Signature of Registered Agent)

2/14/08
(Date)

If signing on behalf of an entity:

NRAI Services, Inc.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

FILED
2008 FEB 18 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA