

H74558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

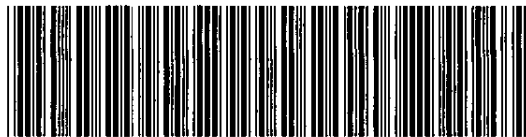
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500147880095

Name Change
Amend

04/07/09--01025--011 **35.00

2009 APR -7 PM12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Boe
4/10/09

LAW OFFICES
DAVID M. PRESNICK, P.A.
Attorneys and Counselors At Law

Reply To:
David M. Presnick

David@presnicklaw.com

Of Counsel:
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Fax (321) 639-3911

April 3, 2009

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of Betten Trucks, Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for Betten Trucks, Inc. changing its name to FB Trucks, Inc. together with our check in the amount of \$35.00 to cover the following:

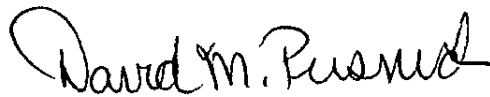
Filing Fee

\$ 35.00

We have enclosed a copy of the written action of the corporation authorizing this name change.

Should you have a question regarding the foregoing, please call.

Sincerely,



David M. Presnick

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BETTEN TRUCKS, INC.

FILED
2009 APR -7 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of **BETTEN TRUCKS, INC.** is amended to read as follows:

The name of this corporation is: **FB TRUCKS, INC.**

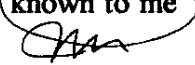
2. The foregoing amendment was adopted by written consent dated this 1st day of April, 2009, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.


IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 1st day of April, 2009.

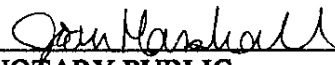
BETTEN TRUCKS, INC., a Florida corporation

BY: 
John Kovary, Vice-President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 1st day of April, 2009 by **John Kovary**, as Vice-President of the foregoing corporation who is personally known to me or 9 has produced _____ as identification. 

NOTARY PUBLIC-STATE OF FLORIDA
 Joan Marshall
Commission # DD802152
Expires: AUG. 17, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

 Joan Marshall
NOTARY PUBLIC

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
BETTEN TRUCKS, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **FB TRUCKS, INC.**; and

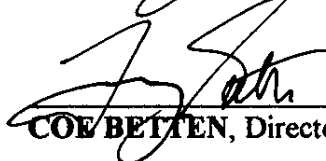
WHEREAS, the members of the board of directors have submitted this corporate name change to the shareholders of the corporation for their approval; and

WHEREAS, the shareholders of the corporation believe it to be in the best interest of the corporation to change the corporate name to **FB TRUCKS, INC.**

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change **FB TRUCKS, INC.** The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.

Dated: April 1, 2009.


FRANCE BETTEN, Director/Shareholder


COE BETTEN, Director/Shareholder