

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | dress) | |
| (Ac | ldress) | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Amendus

AUG 12 2015
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: TRUCKERS ACC | COUNTING & PERMITTI | NG SERVICE INC. | |
|-------------------------|--|--|---|--|
| DOCUMENT NUM | BER: | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corre | spondence concerning this ma | atter to the following: | | |
| | Sandro DiLollo | | | |
| | | Name of Contact Person | 1 | |
| | TRUCKERS ACCOUNTING & PERMITTING SERVICE INC. | | | |
| | Firm/ Company | | | |
| | PO Box 310582 | | | |
| | Address | | | |
| | Tampa, FL 33680 | | | |
| | | City/ State and Zip Cod | e | |
| TAP: | S@truckpermits.net | | | |
| | <u> </u> | sed for future annual report | notification) | |
| | | - | | |
| For further informatio | n concerning this matter, pleas | se call: | | |
| Fred Simcic | | at (| 664-0900 | |
| Name of Contact Person | | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for | r the following amount made | payable to the Florida Depa | artment of State: | |
| □ \$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) | |
| Ame Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amend Divisio Clifton 2661 E | Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301 | |



Articles of Amendment to Articles of Incorporation

TRUCKERS ACCOUNTING & PERMITTING SERVICE INC.

| I Corporation as currently | filed with the Florida Dept. of State) | |
|----------------------------------|---|--|
| | | |
| (Document Number of C | Corporation (if known) | |
| 1006, Florida Statutes, this Fl | orida Profit Corporation adopts the following | ng amendment(s) to |
| me of the corporation: | | |
| | | The new |
| ation "Corp," "Inc," or "Co | o". A professional corporation name mus | |
| f applicable: TREET ADDRESS) | | |
| | | |
| | | NSE SE |
| cable: | | |
| OFFICE BOX | | |
| | | - |
| | | |
| d/or registered office addre | ss in Florida, enter the name of the | PHIZ: 29 |
| registered office address: | | |
| Sandro DiLollo | | |
| 6604 Harney Rd, Suite D, T | ampa, FL 33610 | |
| (Florida stree | t address) | _ |
| | | |
| | , Florida | |
| | me of the corporation: min the word "corporation. min the word "corporation. min "Corp," "Inc," or "Corporation," or the abbreviation "P. f applicable: REET ADDRESS Mor registered office address: Sandro DiLollo 6604 Harney Rd, Suite D, T | ain the word "corporation." "company," or "incorporated" or the attion "Corp." "Inc." or "Co". A professional corporation name mustion," or the abbreviation "P.A." f applicable: [REET ADDRESS] Alor registered office address in Florida, enter the name of the registered office address: Sandro DiLollo 6604 Harney Rd, Suite D, Tampa, FL 33610 |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u>PT</u> | John Doe | |
|----------------------------|-----------|-------------------|---------------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | V | Sandro Di Lollo | 11121 CAMDEN PARK DRIVE |
| X Add | | | WINDERMERE, FL 34786 |
| Remove | | | |
| 2) Change | v | Julio O. Rojas | 8208 Jayme Drive, Apt 213 |
| X Add | | | Winter Garden, FL 34787 |
| Remove | | | |
| 3) Change | D | Rebecca L Thurman | 404 Sugar Creek Dr |
| X Add | | | Plant City, FL 33563-4074 |
| Remove | | | |
| 4) X Change | VD | FRED E. SIMCIC, | PO Box 1697 |
| Add | | | Oldsmar, FL 34677 |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| δ) Change | | | |
| Add | | | |
| Remove | | | |

| tach additional sheets, if necessary). | (Be specific) | | | |
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| an amendment provides for an exc | banga radassification | or concellation of | Ficenad chares | |
| an amendment provides for an exc | endment if not contain | ned in the amendm | ent itself: | |
| <u>provisions for implementing the am</u> | | | | |
| (if not applicable, indicate N/A) | | | | |
| (if not applicable, indicate N/A) | | | | |
| (if not applicable, indicate N/A) | | | · · · · · · · · · · · · · · · · · · · | |
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| (if not applicable, indicate N/A) | | | | |
| (if not applicable, indicate N/A) | | | | |
| (if not applicable, indicate N/A) | | | | |

| The date of each amendment(s) a | August 17th , 2015 | , if other than the |
|--|--|------------------------|
| date this document was signed. | dopinon. | , a other than the |
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this document's effective date on the De | block does not meet the applicable statutory filing requirements, this date will epartment of State's records. | I not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were add by the shareholders was/were su | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval. | |
| | proved by the shareholders through voting groups. The following statement 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) | |
| | (voting group) | |
| ☐ The amendment(s) was/were add action was not required. | opted by the board of directors without shareholder action and shareholder | |
| ☐ The amendment(s) was/were add action was not required. | opted by the incorporators without shareholder action and shareholder | |
| | 4th, 2015 | |
| Dated | | |
| Signature | tud E Junice | |
| (By a c | lirector, president or other officer - if directors or officers have not been | |
| | ed, by an incorporator — if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) | |
| uppo | | |
| | Fred E Simcic | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |