

K82280

(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



400073121644

05/01/06--010:1--010 **35.00

*Amerd
Theirs*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -1 PM 4:19

FILED

BILLY R. READY, P.A.

ATTORNEY AT LAW

Billy R. Ready*
*Also Admitted in Mississippi
Bradford L. "Brad" Stewart

209 Palmetto Street
P.O. Box 1399
Auburndale, FL 33823

Telephone: (863) 965-2516
Facsimile: (863) 965-2421
Email: Billy@lexwan.com

April 17, 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: McClellan Trucking Company
Your Document No.: K82280
Our File No.: 294-101

Dear Amendment Representative:

The enclosed Statement of Change of Officers/Registered Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Billy R. Ready, Esq.
Billy R. Ready, P.A.
PO Box 1399
Auburndale, FL 33823

Also, enclosed is our firm check in the amount of \$35.00 made payable to the Department of State representing your filing fee.

Any further information needed concerning this matter, please feel free to contact my office.

Very truly yours,

BILLY R. READY, P.A.

Billy R. Ready

BRR/jg

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MCCLELLAN TRUCKING COMPANY**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

FIRST: The name and address of the Registered Agent is changed as follows:

From: BILL READY, 209 Palmetto Street, Auburndale, FL 33823
To: BILLY R. READY, 209 Palmetto Street, Auburndale, FL 33823

SECOND: To include a Vice President as follows:

Linda Lee McClellan, 19845 CR 561, Clermont, FL 34715

The date of each amendment(s) adoption: April 1, 2006.

The amendment was approved by the Board of Directors with shareholders approval on the 1st day of April, 2006.

Signed this 17 day of April, 2006.

MCCLELLAN TRUCKING COMPANY

(Corporate Seal)


By: Adrian McClellan, President

Attest:


Adrian McClellan, Secretary

FILED
06 MAY - 1 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA