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Attorney at Law

P.O. Box 848  
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P00000011074

Telephone (904) 698-1970  
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July 20, 2000

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-07/25/00--01005--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: ERICSON ENTERPRISES, INC.  
f/k/a ERICSON TRUCKING CO.,  
INC.  
Our File No. 00-06

TO WHOM IT MAY CONCERN:

Enclosed please find an Amendment to the Articles of Incorporation of ERICSON TRUCKING CO., INC., now known as ERICSON ENTERPRISES, INC., together with a check in the amount of \$43.75, as and for the amendment fee and certified copy of same.

Please send the certified copy of the said Amendment to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Very truly yours,

*Patti*

Patti

Secretary to Jay D. Asbury

encls.

FILED  
00 OCT -4 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC  
T. LEWIS OCT 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 22, 2000

JAY D. ASBURY, ESQ.  
P. O. BOX 848  
CRESCENT CITY, FL 32112

SUBJECT: ERICSON TRUCKING CO., INC.  
Ref. Number: P00000011074

We have received your document for ERICSON TRUCKING CO., INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the name of the corporation is in Article I of the Original Articles of Incorporation. Please correct your document accordingly.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 000A00045023

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
00 OCT -4 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ERICSON TRUCKING CO., INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name, ERICSON TRUCKING CO., INC., is amended and changed to ERICSON ENTERPRISES, INC. by a majority and unanimous vote of the Board of Directors and stockholders.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: January 28, 2000


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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of October, ~~xx~~ 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rex A. Ericson  
Typed or printed name

President/Treasurer  
Title