

P00000040973

(Requestor's Name)

2421 N.W. 96th Ter

(Address)

P.O. Box 848637 (33084-8637)

(Address)

Pembroke Pines, Fla. 33624

(City/State/Zip/Phone #)

954-347-3130



PICK-UP



WAIT



MAIL

(Business Entity Name)

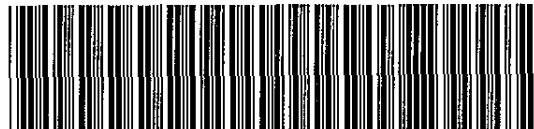
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12/18/02--01007--008 **35.00

FILED
02 DEC 18 PM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis

12/18/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 11, 2002

TRUCK SYSTEMS & REPAIRS INC.
PO BOX 848637
PEMBROKE PINES, FL 33084

SUBJECT: TRUCK SYSTEMS & REPAIRS INC.
Ref. Number: P00000040973

We have received your document for TRUCK SYSTEMS & REPAIRS INC. and your check(s) totaling \$158.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU CAN NOT CHANGE THE NAME ON THE REINSTATEMENT FORM. IF YOU WANT TO CHANGE THE NAME, YOU MUST FILE A 35.00 NAME CHANGE AMENDMENT.

Please note that an additional \$150 must be submitted to cover the fees for the year 2003 if your reinstatement is not returned prior to January 1, 2003.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 802A00065501

RECEIVED
02 DEC 17 PM 3:59
DIVISION OF CORPORATIONS

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

FILED
02 DEC 18 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Truck Systems & Repairs Inc.

(present name)

P00000040973

(Document Number of Corporation (If known))

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)*

New Name: Astate to State Auto Shipping, Inc.

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: 12/02/02

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

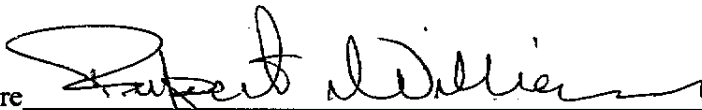
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of December, 2002

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)

Rupert Williams

(Typed or printed name)

President

(Title)