

P00000061043

ACTION PARALEGAL SERVICE, INC.

P.O. BOX 677188

Orlando, FL 32867-7188

(407) 658-7606

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

Date: 5/23 2001

RE: D & L TRANSPORT, INC.

700004325517--6

-05/23/01--01101--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find the Amended Articles of Incorporation for D & L  
TRANSPORT, INC. Enclosed find check# 2416 for filing fee.  
Please send the letter of confirmation to Action Paralegal  
Service, P.O. Box 677188, Orlando, FL 32867-7188, Thank you.

If you have any questions contact me at Action Paralegal Service,  
Inc. (407) 658-7606.

Sincerely,

*Virginia H. Bell*

Virginia H. Bell  
Paralegal

Enclosed  
Amended Articles of Incorporation  
check# 2416

FILED  
01 JUL 19 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. L. L. JUL 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2001

VIRGINIA H. BELL, PARALEGAL  
ACTION PARALEGAL SERVICE, INC.  
P. O. BOX 677188  
ORLANDO, FL 32867-7188

SUBJECT: D & L TRANSPORT, INC.  
Ref. Number: P00000061043

We have received your document for D & L TRANSPORT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

The document needs to show Article 5 - Officers is being amended. #6 Directors.

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: 001A00035064

RECEIVED  
01 JUL 19 AM 8:31  
DIVISION OF CORPORATIONS

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

**D & L TRANSPORT, INC.**

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

**FIRST:** Amendment adopted ARTICLE V: OFFICERS being amended to read:

DARYL SHOWERS, President  
DARYL SHOWERS, Secretary  
DARYL SHOWERS, Treasurer

**SECOND:** There is not change in the stock or the issuance of the stock.

**THIRD:** The date of the amendment adoption is June 10, 2001.

**FOURTH:** Adoption of Amendments (check one)

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment were adopted by the shareholders through voting group. *The following statement muse be separately provided for each voting group entitled to vote separately on the amendments.*

"The number of votes cast for the amendments were sufficient for approval by \_\_\_\_\_(voting group)

☐ The Amendments were adopted by the board of directors without the shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

01 JUL 19 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Signed this 10 day of June, 2001.

Signature Donna D. Diorio  
Officer

DONNA D. DIORIO  
typed or printed

PRESIDENT  
title