## P00000081954

Florida Dept of State Division of Corporations P.O. Box 6327 Tallahassee,Fl 32314

RE:Amendment Corporation P00000081954

200006814922--6 -07/31/02--01043--001 \*\*\*\*\*52,50 \*\*\*\*\*\*52,50

Attached are changes to above corporation to show a new business name and new address also the change to the officers of said corporation. We are enclosing a check for fees for the request.

1.articles of amendment

35.00 [

2. certified copiy of change

8.75

3. A certificate of status

8.75 = ---

total

2.50

Please mail to

Kevin Lawrence Trucking Inc 173 Martin St LaBelle Fl 33935 AUG 22 AM II: 51

LIGHTARY OF STATE
LAHASSEF FLORINA

Thank You signed
Kevin H. Lawrence
President/CEO

Amend/Mame Change/cc/cu=



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 9, 2002

KEVIN H. LAWRENCE KEVIN LAWRENCE TRUCKING INC. 173 MARTIN STREET LABELLE, FL 33935

SUBJECT: KEVIN LAWRENCE TRUCKING INC.

Ref. Number: P00000081954

We have received your document for KEVIN LAWRENCE TRUCKING INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6964.

Irene Albritton Document Specialist

Ire੍ਰੀe Albritton

Enclosed you will find the corrections made as asked for I thank you for your help.

Letter Number: 802A00047517

Phone 85/0-384-

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Kevin and Deborah Lawrence Trucking, Inc. (present name)

(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)

Artcle I The name of the corporation is Kevin Lawrence Trucking Inc.

Article II THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 173 Martin St. LaBelle fl. 33935

Article V New officers added to board are as follows

Name Address
Kevin H Lawrence — 173 Martin St.

Kevin H. Lawrence — 173 Martin St.

(President) — LaBelle Fl 33935

Kevin H. Lawrence (son) 1025 Rayburn Rd

(Vice President) Elizabethtown Pa 17022

Melissa M Munson (daughter) 415 Clay St

( Treasurer Secratery ) LaBelle Fl 33935

**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: 29th day of July 2002
	: 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
Ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
g	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signat	Signed this 29 day of July 2002  UNALLY PARCONT CEO  (By the/Charman 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)
	Kevin H Lawrence Typed or printed name
	President/CEO/INCOrporator