

PO0000099907

111-8th St. Belleair Beach
33286

City/State/Zip

Phone #

500004336195-0
-05/31/01-01066-013
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name change*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 18 PM 1:46

FILED

Examiner's Initials *acg/19*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

INDEPENDENT HIGHWAY SERVICES, INCORPORATED
111 8TH ST.
BELLEAIR BEACH, FL 33786

SUBJECT: INDEPENDENT HIGHWAY SERVICES, INCORPORATED
Ref. Number: P00000099907

We have received your document for INDEPENDENT HIGHWAY SERVICES, INCORPORATED 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 incorporator listed for this corporation is Betty Young will UCC Filing & Search Services, Inc. Please check box 1 or 3 in block 4 as may apply to you.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 901A00035081

RECEIVED

01 JUN 18 PM 1:38

DIVISION OF CORPORATIONS

*File Sent
6-12-01
P*

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

INDEPENDENT HIGHWAY SERVICES, INCORPORATED
(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. NAME IS AMENDED TO
CHANGE NAME OF COMPANY TO
INDEPENDENT TRADE SERVICES, 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:

N/A

FILED
01 JUN 18 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: MAY 26, 2001

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."

Correct
no

☒ 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 26th day of MAY, 2001.

Signature

Michael C. Mann - Chairman of Board
(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)

Michael C. Mann - Director
Typed or printed name

Chairman of Board
Title