

P00000111033

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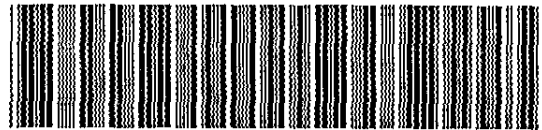
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 29 PM 2:51

Manjac Trucking, Inc
7030 Hood Street
Hollywood, FL 33024

July 23, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Manjac Trucking, Inc
Document number: P00000111033

Dear Sir or Madam:

The enclosed document is the articles of amendment to articles of incorporation of Manjac Trucking, Inc. and fee for filing fees.

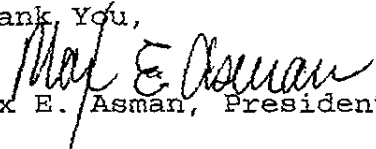
We have enclosed a check for \$43.75 made payable to the Florida Department of State. Please amend the articles and mail a certified copy of the articles of amendment.

Please return all correspondence concerning this matter to:

Max E. Asman
7030 Hood Street
Hollywood FL 33024

For further information concerning this matter, please call Alvin L. Hagerich at (954)-473-9212.

Thank You,


Max E. Asman, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANJAC TRUCKING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 29 PM 2:51

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT (S) ADOPTED:

ARTICLE VII

The name and address of the first Director of the Corporation shall hold office for the first year or until a successor is duly elected and qualified.

NAME	TITLE
Max E. Asman 7030 Hood Street Hollywood, Fl 33024	President/ Secretary
Patricia A. Asman 7030 Hood Street Hollywood, Fl 33024	Vice President

The date of each amendment adoption: July 23, 2004

Adoption of Amendment (CHECK ONE)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.
- ☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of July, 2004.

Signature

Max E. Asman
Max E. Asman, President