

POL000019352

Register Name

FROM: (PLEASE PRINT)

PHONE ()

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1. _____
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☐ Walk in

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
01 SEP - 4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

MY THREE SONS TRUCKING INC.
3700 M.L. KING BLVD.
FORT MYERS, FL 33916

SUBJECT: MY THREE SONS TRUCKING INC.
Ref. Number: P01000019352

We have received your document for MY THREE SONS TRUCKING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 701A00048210

MY THREE SON'S TRUCKING, INC.
3700 M.L. KING BOULEVARD
FORT MYERS, FLORIDA 33916

August 30, 2001

Ms. Teresa Brown
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MY THREE SONS TRUCKING, INC.
REF. NUMBER: P01000019352

Dear Ms. Brown:

Enclosed, please find the Articles of Amendment To Articles Of Incorporation of My Three Sons Trucking, Inc.

If you have any questions or need additional information, please contact me at (941) 826-1835.

Sincerely,

Bobby W. Sibert
President

BWS:hmc

Attachments

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

**FILED
01 SEP -4 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

MY THREE SONS TRUCKING INC.

(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)*

DELETE: RAY GLENN
 2145 BARKER BOULEVARD
 FORT MYERS, FLORIDA 33916

 LOYD ROBERSON
 2145 BARKER BOULEVARD
 FORT MYERS, FLORIDA 33916

ADD: LOUIS SIBERT, SR. - VICE PRESIDENT
 3700 DR. MARTIN LUTHER KING JR. BOULEVARD
 FORT MYERS, FLORIDA 33916

PRINCIPAL PLACE OF BUSINESS: 3700 M.L. KING BLVD.
 FORT MYERS, FL 33916

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

THIRD: The date of each amendment's adoption: AUGUST 15, 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."

- ☒ 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 30th day of AUGUST, 2001

Signature

Bobby W. Sibert President
(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)

Bobby W. Sibert
Typed or printed name

Directors
Title