

P01000019352

Requester's Name

Address

700005100557--0

-03/14/02--01005--001

****35.00 ****35.00

Way Three Sons Trucking
BOBBY SIBERT
3200 Duval Hwy Blvd
ET WYLER'S 76 33916

Phone # 941-826-1835

Any further questions

Thank you
Bobby Sibert

ied Copy

ificate of Status

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

N/C

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 11 AM 11:17

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2002

BOBBY SIBERT
3200 DR. ML 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 check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

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.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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: 002A00012411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 11 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MY THREE SONS TRUCKING, INC.

(present name)

P01000019352

(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)*

DELETE:

MY THREE SONS TRUCKING, INC.
3700 DR. MARTIN LUTHER KING JR. BOULEVARD
FORT MYERS, FLORIDA 33916

ADD:

B & S TRUCKING, INC.
3700 DR. MARTIN LUTHER KING JR. BOULEVARD
FORT MYERS, FLORIDA 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: 02/25/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

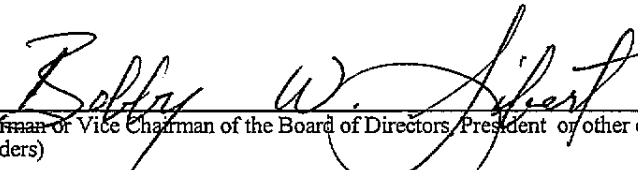
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of MARCH, 2002

Signature


(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

DIRECTOR

Title