

11/30/22, 12:53 PM

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FASTAX & ACCOUNTING, INC.

Account Number : I20070000088

Phone : (407)574-4009

Fax Number : (407)574-4965

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@fastaxaccounting.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RKO TRUCKING, INCORPORATED**

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A. RAMSEY
DEC -2 2022

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RKO TRUCKING, 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)*
The changes are as follows:

ARTICLE VII – BOARD OF DIRECTORS

THE OFFICERS TO BE REMOVED ARE AS FOLLOWS:

OUTAR, RAJENDRA K, PRESIDENT
2110 Cassingham Circle
Ocoee, FL 34761

OUTAR, BHAWANTI, VICE PRESIDENT
2110 Cassingham Circle
Ocoee, FL 34761

THE OFFICERS TO BE ADDED ARE AS FOLLOWS:

OUTAR, BHAWANTI, PRESIDENT
2110 Cassingham Circle
Ocoee, FL 34761

OUTAR, ANTHONY K, VICE PRESIDENT
2110 Cassingham Circle
Ocoee, FL 34761

OUTAR, AMANDA D, SECRETARY
2110 Cassingham Circle
Ocoee, FL 34761

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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: November 28, 2022

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

X 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 _____

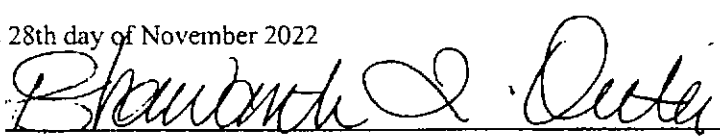
VOTING GROUP

☐ 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 28th day of November 2022

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or another officer if adopted by the shareholders)

BHAWANTI OUTAR

Typed or printed name

VICE PRESIDENT

Title

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