

P01000065821

BUSHEY'S CALL & HAUL, INC.

2160 Old Dixie Hwy
Apopka, FL 32712
407-341-0184

August 15, 2001

Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, FL 32314

To Amendments Section,

Bushey's Call & Haul, Inc., is amending their Articles of Incorporation. The Articles of Amendment and \$35 fee is enclosed.

Thank you,

Adrienne S. Bushey
Incorporator

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-08/20/01--01077--025
*****35.00 *****35.00

01 AUG 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

AUG 23 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 20 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # of Corp. - P01000065821

Bushey's Call & Haul, 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)

Article III - Changed Share amounts for
Adrienne S. Bushey, Robert S. Bushey, Daniel C. Bushey

Please add Article 6 of Officers & Directors:

Adrienne S. Bushey - President; Secretary

Robert S. Bushey - Vice President

Daniel C. Bushey - Treasurer

Record EIN# 59-3730166

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: Aug. 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 15 day of August, 2001.

Signature

Adrienne S. Bushey
(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)

Adrienne S. Bushey
Typed or printed name

Incorporator
Title



BUSHEY'S CALL & HAUL, INC.

2160 Old Dixie Hwy
Apopka, FL 32712
Cell: 407-341-0184
Office: 407-886-4383
Fax: 407-886-4383

August 15, 2001

The following is a list of bona fide officers of Bushey's Call & Haul, Inc. and dates of appointment.

Adrienne S. Bushey---President; Secretary---July 17, 2001
Robert S. Bushey---Vice President-----July 17, 2001
Daniel C. Bushey---Treasurer-----July 17, 2001

Affidavit of Corporate Officers of Bushey's Call & Haul, Inc.:
I hereby certify that the above information contained herein are
true and correct to the best of my knowledge and belief.

Adrienne S. Bushey-President, Secretary Adrienne S. Bushey

Robert S. Bushey-Vice President Robert S. Bushey

Daniel C. Bushey-Treasurer Daniel C. Bushey