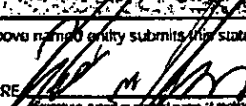
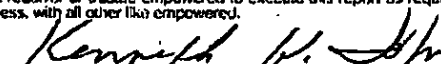


FILED  
Aug 19, 2002 8:00 am  
Secretary of State

07-24-2002 90136 047 \*\*\*150.00

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT #</b> <u>PO1600067594</u>			
1. Entity Name <b>KW TRUCKING</b>			
<b>DO NOT WRITE IN THIS SPACE</b>			
2. Principal Place of Business <b>P.O. Box 17774</b> Suite, Apt. #, etc.		3. Mailing Address <b>SAME</b> Suite, Apt. #, etc.	
City & State <b>Jacksonville, Fl.</b>		City & State	
Zip <b>32246</b>	Country <b>USA</b>	Zip	Country
4. FEI Number <b>90-0018763</b>		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name <b>KENNETH WOODROW JOHNSON</b>			
Street Address (P.O. Box Number is Not Acceptable) <b>12187 Beach Blvd., Ste. #10</b>			
City <b>Jacksonville</b>			
City <b>Jacksonville</b>		FL	Zip Code <b>32246</b>
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.			
SIGNATURE  <small>Signature typed or printed name of registered agent and file if applicable. (NOT) Registered Agent's Signature required when reappointing. (SEE)</small>			
9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT KENNETH W. JOHNSON P.O. Box 17774 Jacksonville, Fl. 32246</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
<b>DO NOT WRITE IN THIS SPACE</b>			
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		7/8/02 (904) 642-8000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			

CR2E034B (12/01)

*Attachment*

41681

# PO1000067594

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

KENNETH JOHNSON TRUCKING, INC.

(present name)

PO1000067594

(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)*

MOTION WAS HEREBY MADE AND APPROVED TO CHANGE THE NAME OF THE  
CORPORATION TO:

KW TRUCKING

**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:

NONE

Attachment

41681

#P010006759f

THIRD: The date of each amendment's adoption: JULY 1, 2001

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

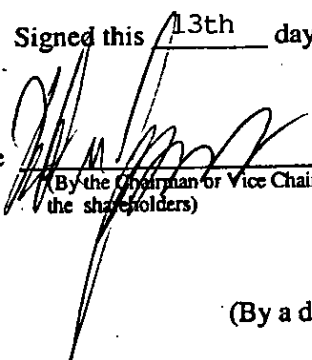
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of AUGUST, 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)

KENNETH WOODROW JOHNSON, JR.

Typed or printed name

PRESIDENT, DIRECTOR

Title

Attachment



41681  
#P0600067594

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

Attached is the information regarding amending the articles of incorporation of a Florida profit corporation.

A corporation can amend its articles of incorporation by filing Articles of Amendment with the Division of Corporations. The articles of amendment must be prepared in compliance with section 607.1006, Florida Statutes.

For your convenience attached is a sample form for articles of amendment. Additional sheets may be attached if necessary. Section 607.0120, Florida Statutes, requires that the document be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

If the registered agent is changed by amendment, the new agent must sign accepting the appointment, and must state that he or she is familiar with and accepts the obligations of the position.

The filing fee for the articles of amendment is \$35. Certified copies of the amendment are \$8.75 each (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). A certificate of status is \$8.75. Submit one check for the correct amount made payable to the Department of State. Please include a cover letter containing your telephone number and return address.

Any further inquiries on this matter should be directed to the Amendment Section by calling (850) 245-6050, or by writing: Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

*Note: This form for filing articles of amendment is basic. Each corporation is a separate entity and as such has specific goals, needs and requirements. Additional sheets may be attached as required. The Division of Corporations recommends that corporate documents be reviewed by your legal counsel. The Division is a filing agency and as such does not render any legal, accounting, or tax advice. The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.*

Paul G. Miller, Jr.

CHARTERED

Certified Public Accountant

Attachment  
FEI # 4168

90-0018763

#P01000067594

July 8, 2002

Division of Corporation  
State of Florida  
P.O.Box 1500  
Tallahassee, Florida 32302-1500

Re: Uniform Business Report  
KW Trucking

Gentlemen:

We are submitting herewith the 2002 Uniform Business Report for KW Trucking and enclosing payment of \$150.

At this time we are also requesting a waiver of the late filing penalty because our client did not receive the original application.

You may have the corporation registered as Kenneth Johnson Trucking, Inc. with an address at 11968 Betula Road, Jacksonville, Florida; however, our client was told that this name could not be used in the state of Florida so federal tax returns were filed under KW Trucking and the IRS has thus issued federal identification numbers to KW Trucking. We will appreciate your changing your records to reflect the correct corporate name and a change of address to P.O.Box 17774, Jacksonville, Florida.

We will appreciate your attention and consideration in this matter. If you need further information or we can be of further assistance, please contact us immediately.

Sincerely,

*Paul Miller*

Paul G. Miller, Jr.  
Certified Public Accountant

enc

*Attachment*



Department of the Treasury  
Internal Revenue Service  
MEMPHIS TN 37501-0038

Date of this notice:  
Taxpayer Identifying Number  
Form: *411681*

AUG. 12, 2002  
90-0018763  
Tax Period:

*PO1000067594*

For assistance you may  
call us at:

1-800-829-1040



KENNETH WOODROW JOHNSON  
KW TRUCKING  
PO BOX 17774  
JACKSONVILLE FL 32245-7774748

Or you may write to us at  
the address shown at the  
left. If you write, be  
sure to attach the bottom  
part of this notice.

NOTICE OF ACCEPTANCE AS AN S-CORPORATION

~~YOUR ELECTION TO BE TREATED AS AN S-CORPORATION WITH AN ACCOUNTING PERIOD OF~~  
DECEMBER IS ACCEPTED. THE ELECTION IS EFFECTIVE BEGINNING JULY 1, 2001, SUBJECT TO  
VERIFICATION IF WE EXAMINE YOUR RETURN.

IF YOUR EFFECTIVE DATE IS NOT AS REQUESTED, IT WILL HAVE BEEN CHANGED FOR ONE OF  
TWO REASONS. EITHER YOUR ELECTION WAS MADE AFTER THE 15TH DAY OF THE THIRD MONTH OF  
THE TAX YEAR TO WHICH IT APPLIES, BUT BEFORE THE END OF THAT TAX YEAR, OR THE ELECTION  
WHEN SUBMITTED WAS INCOMPLETE, AND REQUESTED INFORMATION WAS RECEIVED AFTER THE FILING  
PERIOD. IN EITHER CASE, YOUR ELECTION IS INVALID FOR THE TAX YEAR REQUESTED AND HAS  
THEREFORE, BEEN TREATED AS THOUGH IT WERE MADE FOR THE NEXT TAX YEAR.

PLEASE KEEP THIS NOTICE IN YOUR PERMANENT RECORDS AS VERIFICATION OF YOUR  
ACCEPTANCE AS AN S-CORPORATION.

IF YOU HAVE ANY QUESTIONS ABOUT THIS NOTICE OR THE ACTIONS WE HAVE TAKEN, PLEASE  
WRITE TO US AT THE ADDRESS SHOWN ABOVE. IF YOU PREFER, YOU MAY CALL US AT THE IRS  
TELEPHONE NUMBER LISTED IN YOUR LOCAL DIRECTORY. AN EMPLOYEE THERE MAY BE ABLE TO  
HELP YOU; HOWEVER, THE OFFICE AT THE ADDRESS SHOWN ON THIS NOTICE IS MOST FAMILIAR  
WITH YOUR CASE.

IF YOU WRITE TO US, PLEASE PROVIDE YOUR TELEPHONE NUMBER AND THE MOST CONVENIENT  
TIME FOR US TO CALL SO WE CAN CONTACT YOU TO RESOLVE YOUR INQUIRY. PLEASE RETURN THE  
BOTTOM PART OF THIS NOTICE TO HELP US IDENTIFY YOUR CASE.

THANK YOU FOR YOUR COOPERATION.

To make sure that IRS employees give courteous responses and correct information to taxpayers, a second IRS employee sometimes listens in on  
telephone calls.

Overlay 5 Form 8489 (Rev. 8-91)

Keep this part for your records

Return this part to us with your check or inquiry

Your telephone number

Best time to call



200231

29953-600-04503-2

INTERNAL REVENUE SERVICE  
MEMPHIS TN 37501-0038

KENNETH WOODROW JOHNSON  
KW TRUCKING  
PO BOX 17774  
JACKSONVILLE FL 32245-7774748