

PD1000078990

Florida T & T Trucking, Inc.
-PMB 35 P.O. Box 413005
Naples, FL 34101

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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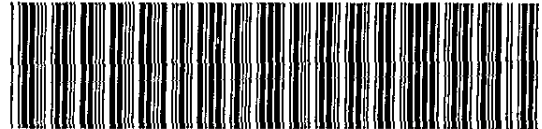
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 12/1/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida TAMP Trucking, Inc.
(Present Name)

P01000078990

(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)

Article VIII: adding two officers with
Shares of stock.

① Anthony Lazo, Vice President - 1000
1609 Blue Point Ave.
Naples, FL 34102 (100 shares of stock)

② Mike Clear, Secretary - 1000
924 S.E. 18th Terr. (100 shares of stock)
Cape Coral, FL 33990

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: 11-17-03

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 19 day of November, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Tyler Talmadge

(Typed or printed name of person signing)

President & Registered Agent

(Title of person signing)

FILING FEE: \$35

Official Minutes


FLORIDA T & T TRUCKING, INC. #59-3570816

I Tyler Talmadge am appointing two new officers to this corporation. Each new officer will own 100 shares of stock for this corporation. I Tyler Talmadge will own 800 shares of stock. The current officers and their address' are as follows.

Tyler Talmadge, President 80%
PMB 35 P.O. Box 413005
Naples, Florida 34101

Anthony Lazo, Vice President 10%
1609 Blue Point Avenue
Naples, Florida 34102

Mike Clear, Secretary 10%
924 S.E. 18th Terrace
Cape Coral, Florida 33990


Tyler Talmadge, President

11-17-03
Date


Anthony Lazo, Vice President

11-17-03
Date


Mike Clear, Secretary

11/13/03
Date