

PO1000116861

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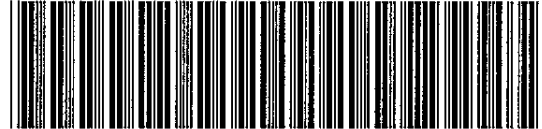
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2. Condition JUN 30 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 785938 4218B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 2004

ORDER TIME : 2:43 PM

ORDER NO. : 785938-005

CUSTOMER NO: 4218B

CUSTOMER: Ms. Astrid Soll
Roetzel & Andress, Lpa
Suite 1000
2320 First Street
Fort Myers, FL 33901

DOMESTIC AMENDMENT FILING

NAME: CLASSIC CUT LAWN &
MAINTENANCE, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLASSIC CUT LAWN & MAINTENANCE, INC.
(name of corporation as currently filed with the Florida Dept. of State)

Document Number P01000116861
(document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Triple L Trucking, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED - Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article I: The name of this corporation shall be Triple L Trucking, Inc.

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 15, 2004

Effective date, if applicable: _____

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 as was not required.

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of June, 2004.

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)

Brian J. Kellaher

President