

P01000120741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED  
04 SEP -3 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

*Amend.*  
C. Guillot SEP 14 2004

# JEFFREY B. BOCK, P.A.

A LEGACY PLANNING LAW FIRM  
*Admitted in Florida, New Jersey and US Tax Court*

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September 1, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

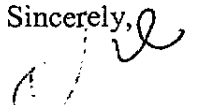
Re: Action Transporting, Inc.  
Department #P01000120741

Dear Sir or Madam:

Please find enclosed Articles of Amendment to the Articles of Incorporation of Action Transporting, Inc. and a check for \$35.00 for the amendment fee.

Article 11 of the Articles of Incorporation is being amended to reflect Valerie Willis as President, Howard Willis as Vice-President, and Kenneth Parker as Secretary.

Thank you for your assistance in this matter.

Sincerely,  
  
Jeffrey B. Bock

Cc: Valerie Willis, President  
Action Transporting, Inc.

Articles of Amendment  
to  
Articles of Incorporation  
of

Action Transporting, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000120741

(Document number of corporation (if known))

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TALLAHASSEE, FL 32399

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):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 11 is being amended to reflect new officers of the corporation. The new officers are Valerie Willis,  
President, whose address is 20211 S.W. 48th Street, S.W. Ranches, FL 33332; Howard Willis, Vice  
President, whose address is 20211 S.W. 48th Street, S.W. Ranches, FL 33332; and Kenneth Parker,  
Secretary, whose address is 20211 S.W. 48th Street, S.W. Ranches, FL 33332.

(Attach additional pages if necessary)

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

(continued)

The date of each amendment(s) adoption: August 23, 2004

Effective date if applicable: August 23, 2004  
(no more than 90 days after amendment file date)

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

Signed this 23 day of August, 2004

Signature Valerie Willis  
(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)

Valerie Willis  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**