

P02000004540

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(941) 697-7700
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January 18, 2002

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-01/23/02--01057--003
*****35.00 *****35.00

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Attn: Division of Corporations

RE: Florida Truck Body, Inc.

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Amendment for the above corporation, which we would appreciate your filing. Also enclosed is my check in the amount of \$35.00, representing your required filing fee. Please return a file-stamped copy to the undersigned in the enclosed envelope.

Your cooperation is appreciated.

Sincerely,

C. Michael Fischer / fud
C. Michael Fischer

CMF:lin
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 AM 11:17

Name chg
2/12/02
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C. MICHAEL FISCHER, P.A.
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(941) 697-7700
FAX (941) 697-8400

February 6, 2002

Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

Attn: Division of Corporations

RE: Florida Truck Body, Inc.

Gentlemen:

Enclosed please find the Articles of Amendment signed by
Chris Arnold. Please process the enclosures.

Sincerely,


C. Michael Fischer

CMF:lin
enc.

RECEIVED
02 FEB 11 AM 9:26
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2002

C. MICHAEL FISCHER, P.A.
SEAFOAM VILLAGE - STE 112
2800 PLACIDA ROAD
ENGLEWOOD, FL 34224-5539

SUBJECT: FLORIDA TRUCK BODY, INC.
Ref. Number: P02000004540

We have received your document for FLORIDA TRUCK BODY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 402A00004795

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

FLORIDA TRUCK BODY, INC.

(present name)

(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 One is amended as follows: The name of this Florida corporation is: Frontier Truck Body, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 11 AM 11:17

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:

n/a

THIRD: The date of each amendment's adoption: Jan. 18, 2002

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 18 day of January, 2002

Signature

Chris A. Arnold

(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)

✓ CHRIS ARNOLD

(Typed or printed name)

✓ PRESIDENT

(Title)