

P02 0000 25005

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PICK-UP WAIT MAIL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2011

TAMMY BARNHILL
JESSE BARNHILL TRUCKING, INC.
6863 VENTURA BLVD.
MILTON, FL 32583

SUBJECT: JESSE BARNHILL TRUCKING, INC.
Ref. Number: P02000025005

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

FLORIDA STATUTES ALLOWS ONLY ONE PERSON TO BE THE REGISTERED AGENT FOR A CORPORATION. HOWEVER, YOU MAY HAVE AS MANY OFFICERS/DIRECTORS AS YOU WISH. ALSO, PLEASE LIST A TITLE FOR FRED W. BARNHILL ON PAGE 2 OF 4 OF THE AMENDMENT FORM. THESE TITLES MAY BE USED, PRES., SEC., TREA., V.PRES. OR DIR. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

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) 245-6906.

Danene Connell
Regulatory Specialist II

Letter Number: 911A00027764

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jesse Barnhill Trucking Inc.
DOCUMENT NUMBER: PO2000025005

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tommy Barnhill Vice President
Name of Contact Person
Jesse Barnhill Trucking Inc.
Firm/ Company
6863 Ventura Blvd
Address
Milton FL 32583
City/ State and Zip Code
tbarnhill2@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tommy Barnhill at (850) 336-3084 / 850-994-1597
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Jesse Barnhill Trucking, Inc.

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

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jesse + Tammy Barnhill (TB)

6863 Ventura Blvd Milton FL 32583

(Florida street address)

New Registered Office Address:

Milton

(City)

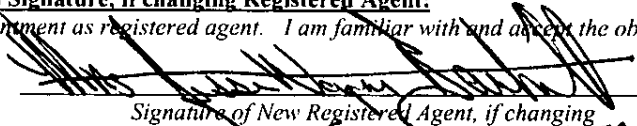
Florida

32583

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(SEE ATTACHED)

12-20-2011

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TALLAHASSEE
FLORIDA

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	Jesse Barnhill	6663 Ventura Blvd Milton RI 02883
2) V Secretary	Tammy Barnhill	6663 Ventura Blvd Milton RI 02883
3) J	Fred Westly Barnhill	7698 Lund Rd Milton RI 02870
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

12-20-2011

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:

• (attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12-20-2011

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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 T.B. _____"
(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.

Dated 12-20-2011

Signature Tammy Barnhill

(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)

Tammy Barnhill
(Typed or printed name of person signing)

Vice President of Josse Barnhill Trucking Inc.
& R. Agent
(Title of person signing)