

P02000034445

Sylvester Gilyard
(Requestor's Name)

6310 VERNON ST
(Address)

(Address)

Orlando, FL 32818
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

Central Florida Flatbed, INC
(Business Entity Name)

P02000034445
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600019166386

06/04/03--01036--001 **35.00

RECEIVED
03 JUN -4 AM 9:48
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
-03 JUN -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Ooulette JUN 04 2003

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

Central Florida Flatbed, Inc.

(present name)

P02000034445

(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)*

Please remove Tara R. Gilyard as president and add
Sylvester J. Gilyard Jr as president.

FILED
03 JUN -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: October 21st, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

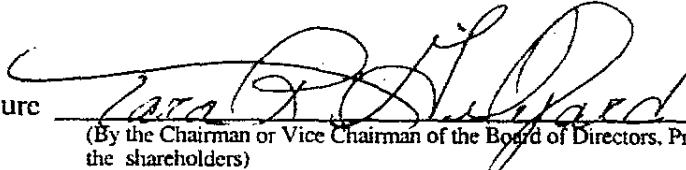
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21st day of October, 2002

Signature


(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)

Tara R. Gilyard

Typed or printed name

President

Title