P02000035152

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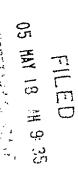


100054660641



05/18/05--01018--003 **43.75

Amend



COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CODE	PORATION: TYLER'S TRUC	CK & TRACTOR SERVICE INC	
NAME OF COR	ORATION.	- F	
DOCUMENT NU	MBER: P02000035152		
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	prrespondence concerning the	is matter to the following:	
	ROBBI	E TYLER	
	(Name	of Contact Person)	
	TYLER'S TRUCK & TRA	ACTOR SERVICE INC	
	(Fi	rm/ Company)	
	150 C	ITRUS TRAIL	
	ं स्टेंग्टर	(Address)	The state of the s
	LAKE PLACID	FL 33852	
	(City/ S	tate/ and Zip Code)	± ± ±
For further informa	ation concerning this matter,	please call:	
CONNIE SARVER-	PUGH	at (863) 464-0781	
(Name	e of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a checl	k for the following amount:		
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
$\times \frac{Ma}{\Lambda m}$	iling Address endment Section	Street Address Amendment Secti	
Division of Corporations Division of Corporations Division of Corporations			

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



TYLER'S TRUCK & TRACTOR SERVICE, INC

TILLING THOUSE AND THE TIME
(Name of corporation as currently filed with the Florida Dept. of State)
P02000035152
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 V: CONNIE TYLER HAS BEEN DISMISSED AS AN OFFICER AND SHALL BE REMOVED
AS SUCH. HER OFFICE AND DUTIES SHALL BE RESUMED BY
HUBERT EARL TYLER, 567 ELLISON DR, LAKE PLACID FL 33852.
HUBERT EARL TYLER SHALL BE ISSUED 10% OF CORPORATE STOCK
UPON TAKING OFFICE.
and the second s
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in the second of
(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)

(continued)

The date of	of each amendment(s) adoption: MAY 1, 2005	
Effective of	date if applicable: MAY 1, 2005	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes of the amendment(s) by the shareholders was/were sufficient for approval.	ast for
	The amendment(s) was/were approved by the shareholders through voting groups. following statement must be separately provided for each voting group entitled to separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for appro-	val by
	(voting group)	
Π.	The amendment(s) was/were adopted by the board of directors without shareholde and shareholder action was not required.	r action
	The amendment(s) was/were adopted by the incorporators without shareholder act shareholder action was not required.	ion and
Signed this	s 9 day of MAY	
	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)	
	(Typed or printed name of person signing)	
	Press	

FILING FEE: \$35

(Title of person signing)