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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V SHEPARD AUG 8 2002

Examiner's Initials

ARTICLES OF AMENDMENT

OF

BEC'S HAULING, INC.

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These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Bec's Hauling, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

BEC'S HAULING, INC.

The principal address of the corporation is:

5738 Savannah Drive

Sarasota, Florida 34231

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors as follows, the new board of directors are:

REBECCA L. LaGASSE - P

5738 Savannah Drive

Sarasota, Florida 34231

ROBERT F. LaGASSE - VP

5738 Savannah Drive

Sarasota, Florida 34231

MATT PALMER - S

290 Mount Vernon Drive

Venice, Florida 34293

This amendment was made on July 26, 2002 unanimous by vote of the three stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Rebecca L. LaGasse
5738 Savannah Drive
Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned Secretary has executed these Amendments of the Articles of Incorporation this 26th of July, 2002.

Rebecca L. LaGasse

Rebecca L. LaGasse
Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 26th day of July, 2002, before me, an officer duly authorized and acting, personally appeared Rebecca L. LaGasse, to me known and known to me to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Lois J. Walters

Notary Public
My commission expires:

