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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FI 32314

SUBJECT:		HAULING				
(Proposed corporate name - must include suffix)						
•			articles of			
Enclosed is an original and one (1) copy of the articles of incorporation and a check for:						
ı	\$70.00 Filling Fee	\$78.75 Filling Fee & Certificate	\$122.50 Filling Fee & Certified Copy	\$131.25 Filling Fee, Certified Copy & Certificate		
	,		ADDITION	AL COPY REQUIRED		
	FROM: _	Howard R. Womeldorph, Jr., CPA				
Name (Printed or typed)						
7416 Oak Run Lane						
Address						
Sarasota, Florida 34243						
City, State & Zip						
(941) 351-3561						
Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT

FILED

04 JUL -8 AM 10: 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

BEC'S HAULING, INC.

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

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is adding additional officers and stockholders to the corporation effective June 8, 2004. The stockholders of the corporation will be:

Rebecca LaGasse - Initial Stockholder, President & Director

Joshua Hall - Director & Secretary

This amendment was made on June 8, 2004 unanimous by vote of the two stockholders of common stock of the corporation.

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

Rebecca LaGasse 5738 Savannah Drive Sarasota, Florida 34231

IN WITNESS WHEREOF, the undersigned President & Director has executed these Amendments of the Articles of Incorporation this 8th of June, 2004.

Rebecca LaGasse President & Director

Rebecca La Gasse

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 8th of June, 2004, before me, an officer duly authorized and acting, personally appeared Rebecca 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 he executed said instrument.

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

Notary Public (Illula My commission expires:

