



**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Zavala Trucking, Inc.

DOCUMENT NUMBER: P02000069616

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

Please return all correspondence concerning this matter to the following:

Kim K. Hubbard  
Name of Contact Person  
Conner Hubbard & Company, LLC  
Firm/ Company  
1106 Park Avenue  
Address  
Orange Park, FL 32073  
City/ State and Zip Code

kim@connerhubbard.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim K. Hubbard at ( 904 ) 278-1040  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

ZAVALA TRUCKING INC.

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

P02000069616

(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 \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DP	Jesus Ruiz	1774 E. Lilly Road
<input type="checkbox"/> Add			Jacksonville, FL 32207
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	DP	Carolyn Murdock	1774 E. Lilly Road
<input checked="" type="checkbox"/> Add			Jacksonville, FL 32207
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
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6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 \_\_\_\_\_"  
(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 8-27-18

Signature Carolyn Murdock  
(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)

Carolyn Murdock

\_\_\_\_\_  
(Typed or printed name of person signing)

President, Secretary, Treasurer, Director

\_\_\_\_\_  
(Title of person signing)

**BILL OF SALE**  
**ZAVALA TRUCKING, INC.**  
**COMMON STOCK**

THIS DAY this Bill of Sale is entered into by and between **JESUS RUIZ**, hereinafter referred to as "**Seller**", and **CAROLYN MURDOCK**, hereinafter referred to as "**Purchaser**," subject to the terms and conditions and for the purposes hereinafter set forth, to-wit:

1. For and in consideration of Ten and 00/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned **Seller** does hereby convey unto **Purchaser** all of their right, title and interest in and to all shares of stock owned by him in **ZAVALA TRUCKING, INC.**, a Florida corporation, hereinafter referred to as "**The Corporation**." **Seller** does hereby covenant and agree to execute upon request any endorsement, assignment as may be required by **Purchaser** in order to transfer said stock on the books of **The Corporation** from **Seller** to **Purchaser**. **Seller** represents and warrants that he owns 50 shares of the stock issued and outstanding in **The Corporation** (representing 50% of 100 shares issued), and that such stock is fully assignable, not subject to prior pledge and free and clear of all liens or encumbrances.

2. The **Seller** does agree to surrender all titles of position with **The Company** whether as employee, officer, or director and will have no authority to represent the **Purchaser** in any contract or any other matter.

STATE OF ~~FLORIDA~~ Kansas  
COUNTY OF Johnson

PERSONALLY came and appeared before me, the undersigned in and for the jurisdiction aforesaid, the within named **JESUS RUIZ**, in the above and foregoing instrument of writing, who acknowledged to me that he signed and delivered the above foregoing instrument of writing on the day and in the year and for the purposes therein mentioned.

GIVEN under my hand and official seal of office on this the 14<sup>th</sup> day of August, 2018.

(Notary Stamp)



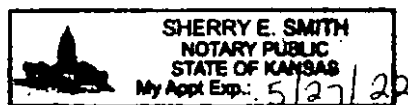
Sherry E. Smith  
NOTARY PUBLIC

STATE OF ~~FLORIDA~~ Kansas  
COUNTY OF Johnson

PERSONALLY came and appeared before me, the undersigned in and for the jurisdiction aforesaid, the within named **CAROLYN MURDOCK** in the above and foregoing instrument of writing, who acknowledged to me that she signed and delivered the above foregoing instrument of writing on the day and in the year and for the purposes therein mentioned.

GIVEN under my hand and official seal of office on this the 14<sup>th</sup> day of August, 2018.

(Notary Stamp)



Sherry E. Smith  
NOTARY PUBLIC

(\\Word\\JL V. W. X. Y. and Z files\\ZAV3086 Zavala Trucking\\PERM FILE\\JL 000 Bill of Sale of Stock to Carolyn Murdock.doc)



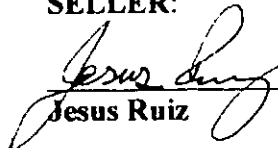
3. This Bill of Sale shall be binding upon and to the benefit of the heirs, administrators, executors and assigns of the parties hereto.

4. This Bill of Sale contains the entire agreement of the parties, and there are no other understandings, contracts or covenants between the parties not contained herein. This Bill of Sale may not be modified or amended except in writing and as approved by all parties hereto.

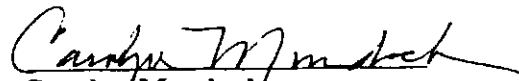
5. This Bill of Sale is this date entered into in duplicate original, either which may serve as the original. In the event of default in any of the terms and conditions in this Bill of Sale, the defaulting party agrees to pay the reasonable attorney's fees and costs incurred in enforcing the terms of this Bill of Sale.

WITNESS THE SIGNATURES of the parties this the 14<sup>th</sup> day of August, 2018.

SELLER:

  
Jesus Ruiz

PURCHASER:

  
Carolyn Murdock