(Requestor's Name)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)	04/27/18	01016013 * *43.75
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Certified Copies Certificates of Status		
Special Instructions to Filing Officer:	S TALLENT APR 3 0 2018	FILEU FR 27 PH 5: 5:
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Office Use Only

Bob Randolph Trucking & Loader Service. Inc.

16330 Douglas Road Groveland, FL 34736

Office: 352-429-9291 / Fax: 352-429-8394

April 25, 2018

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Bob Randolph Trucking & Loader Service, Inc.

To Whom It May Concern:

Enclosed please find our amendment to the Articles of Incorporation of Bob Randolph Trucking & Loader Service, Inc.

Please return a certified copy to:

Bob Randolph Trucking & Loader Service, Inc. 16330 Douglas Road Groveland, FL 34736

We may be contacted at (352)429-9291 if you have any questions.

Respectfully,

Marilyn Booth

Manager

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BOB RANDOLPH TRUCKING & LOADER SERVICE, INC.

TO: Department Of State

Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

- 1. The name of the corporation is **BOB RANDOLPH TRUCKING & LOADER SERVICE, INC.**
- 2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on <u>April 25, 2018</u>, in the manner prescribed by the Florida General Corporation Act:

The officers and directors of the corporation shall be REMOVED as follows:

XX Remove Vice President JAMES G. RANDOLPH, 16330 Douglas Road
Groveland, FL 34736

XX Remove Secretary NIKKI J. RANDOLPH, 16330 Douglas Road

Groveland, FL 34736

The officers and directors of the corporation shall be changed as follows:

President/Director ROBERT J. RANDOLPH Secretary ROBERT J. RANDOLPH Treasurer ROBERT J. RANDOLPH

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 510; and the number of shares entitled to vote thereon was 510.

• 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class

Number of Shares

Common

<u>510</u>

5. The number of shares voted for such amendment was <u>510</u>; and the number of shares voted against such amendment was O.

Dated: April 25, 2018.

BOB RANDOLPH TRUCKING & LOADER SERVICE, INC.

BY

ROBERT J. RANDOLPH - President

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, a Notary Public, personally appeared ROBERT J. RANDOLPH who has produced a Florida Drivers License as identification and to me known to be the person described as President of BOB RANDOLPH TRUCKING& LOADER SERVICE, INC. and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of BOB RANDOLPH TRUCKING & LOADER SERVICE, INC. and acknowledged before me that he subscribed to these Articles on April , 2018.

Muley Could
Notary Public

My commission expires:

