

MEZZEY TRUCKING

Phone 305-335-6225
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P02000105109

2870 N.W. 164 ST
DADE COUNTY, FL 33054
DADE

October 16, 2002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Called Merrill Hobert Jr.
gave me permission to make
all changes in this doc
10-24-02*

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10-21-02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mezzy Trucking Inc

(present name)

P02000105109

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted) - Add Art. V.*

I Merrith Hubert Jr need my name on my corporation as the officer. / President / Director and Merrith Hubert Sr as the director Please note that A.S.A.P

address is. 2870 N.W. 164 Street

Opa Locka, Fl 33054

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 16, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16 day of October, 2002.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marith Hubert Jr Marith Hubert Sr
(Typed or printed name)

Officer / Director
(Title)