

P02000125974

Mr. and Mrs. Calvin D. Leno  
1681 N.W. 195th Street  
Miami, FL 33189  
(305) 622-3970

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

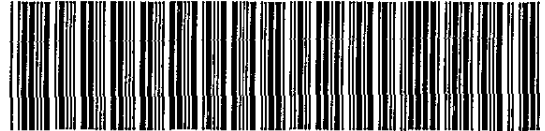
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900009621019

12/26/02--01018--004 \*\*43.75

FILED  
02 DEC 26 AM 9:56  
CLERK OF COURT  
ALLAHASSEE, FLORIDA

Ps 1/8/03  
NOTE Amended

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 DEC 26 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CJ & TJ HAULING, INC.

CJ & TJ HAULING, INC

(present name)

P02000125974

(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)*

ARTICLE(8) JAMES A. LENO, is to be deleted as Vice-President

*ALSD JESSE J. LENO is to be deleted as Secretary*

*Terry W. Leno is to be added as Vice-President*

**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: DECEMBER 09, 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 09 day of DECEMBER, 2002

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)

CALVIN D. LENO

(Typed or printed name)

DIRECTOR  
PRESIDENT

Cal. D. Leno  
(Title)