

P02000128004

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000075032 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

2005 MAR 28 PM 2:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AUSTIN TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

05 MAR 28 AM 11:41

DIVISION OF CORPORATIONS

☒ Electronic Filing Main Menu

☒ Corporate Filing Main Menu

☒ Public Access Help

C. Coulliette MAR 28 2005

H05000075032 3

Articles of Amendment
to
Articles of Incorporation
of

AUSTIN TRUCKING, INC.

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

P02000128004

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal Office address change:

New address - 2920 Surf Drive, Deltona, FL 32738

Article V - Initial Officers and/or Directors

Remove Director: Mary Austin, 9 Burlwood Road, Smyrna Beach, FL 32168

Remove Director: Robert Austin, 1349 Burlwood Road, Smyrna Beach, FL 32168

Add Director: Daryl Showers, 2920 Surf Drive, Deltona, FL 32738

Add Director: Mary Ann Laurens, 2920 Surf Drive, Deltona, FL 32738

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

MAR. 25. 2005 7:52AM

H05000075032 3

NO. 1584 P. 6

The date of each amendment(s) adoption: 3/25/05Effective date if applicable: 3/25/05

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 25th day of March, 2005

Signature

Robert Austin

(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)

Robert Austin

(Typed or printed name of person signing)

owner, President

(Title of person signing)

FILING FEE: \$35

H05000075032 3