

P03000009054

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

BASIC AMENDMENT

TAYLOR PLATINUM TRUCKING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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Amendment
10/28/03
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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Taylor Platinum Trucking, INC.
(Present Name)

P03000009054
(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 VII : Needs to have these officers listed on Taylor Platinum Trucking, INC. as .

Esek H. Taylor - President 5948 Kenlyn Court Orlando, Florida 32808

Verlynn J. Taylor - Vice President 5948 Kenlyn Court Orlando, Florida 32808

Lyndell Mims - Treasurer 5948 Kenlyn Court Orlando, FL 32808

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:

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THIRD: The date of each amendment's adoption: October 27th, 2003

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 27th day of October, 2003

Signature: Verlynn J. Taylor
(If a director, president, officer or other officer - If directors or officers have not been elected, by an incorporator - If in the hands of a secretary, trustee or other agent appointed, authorized, by vote of the shareholders.)

Verlynn J. Taylor
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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