

P030000030598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

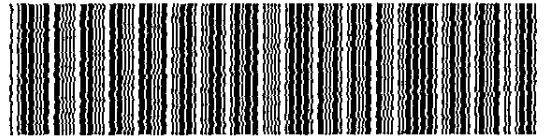
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03 JUL 31 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHEVOLO ACCOUNTING, INC.

VALRIE WRIGHT
President

July 28th 2003

Dept of State
Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

FILED
03 JUL 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sir/Madam:

Enclosed are an original and a copy of an amendment for HAPPY FACE
TRUCKING, INC.

Also enclosed is a check in the amount of \$43.75 to cover the charges of
amending this corporation and a certified copy to be returned to me.

Should there be any questions, please contact me at the address or
telephone number listed below.

Sincerely,



Valrie Wright, E.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HAPPY FACE TRUCKING & MOVING INC

(present name)

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:

ARTICLE 1 – Name

The name of the corporation shall be: **Happy Face Trucking, Inc.**

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment is April 1st, 2003

FOURTH: adoption of Amendment(s)

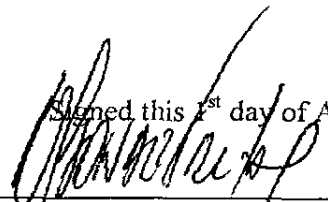
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of April, 2003

Signature 
(By the 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)

Elson DeFreutas
Type or print name

Incorporator
Title