

PD3000038642

(Requestor's Name)

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(City/State/Zip/Phone #)

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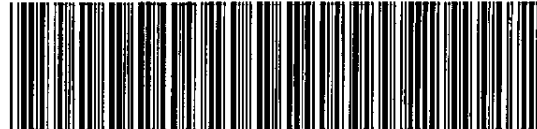
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/18/05 00045-0006 **49.75

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05 NOV 18 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend OK
11-18-05
*Cert of Sta

BT & A TRUCKING, INC.
c/o Thorpe's Consulting Systems
6327 Piney Glen Lane
Orlando, Florida 32819
PH. 407-352-8514
FAX: 407-540-9620

November 15, 2005

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

Re: BT & A TRUCKING, INC.
DOC# P04000084081

Gentlemen:

Enclosed please find amendment to Articles of Incorporation for BT & A Trucking, Inc. in the amount of \$43.75.

This represents the cost of the filing fees and Certificate of Status for the above named corporation.

Very truly yours,

A handwritten signature in black ink, appearing to be a stylized 'T' or 'C' followed by a horizontal line.

TCS/cl
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BT & A TRUCKING, INC.

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)*

SECOND

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three (2) directors. The number of directors may be either increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the director(s) of the corporation are as follows:

Name: AUSTIN, BOOKER T President
308 TARPON STREET
KISSIMMEE FL 34744 US

BRIDGETTE V BR IGH T Secretary
308 TARPON STREET
KISSIMMEE FL 34744 US

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: November 15, 2005

FORTH: 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):*

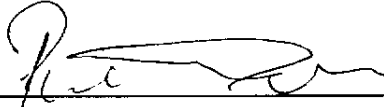
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ 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 15 day of November, 2005

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)

AUSTIN BOOKER

Typed or printed name

PRESIDENT

Title