

P03000043/66

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

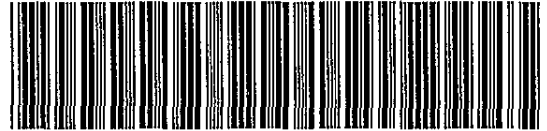
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FILED  
03 OCT 16 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/15/03  
ad m

**Mark Trucking, Inc  
c/o Thorpe's Consulting Systems  
6327 Piney Glen Lane  
Orlando, Florida 32819**

**October 14, 2003**

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

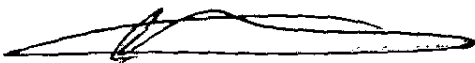
**Re: Mark Trucking, Inc.  
EIN# 57-1161607**

**Gentlemen:**

**Enclosed please find amendment to Articles of Incorporation for Mark Trucking, Inc.  
in the amount of \$52.50.**

**This represents the cost of the filing fees , Certified copy and Certificate of Status for  
the above named corporation.**

**Very truly yours,**

A handwritten signature in black ink, appearing to be "TCS/cl", written over a horizontal line.

**TCS/cl  
Enclosures**

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

**MARK TRUCKING INC.**

**FILED**  
03 OCT 16 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 IV - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have two (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: Mark Ramessar    President  
708 Neumann Village Ct.  
Ocoee, FL 34761

Arlet Dukharan-Ramessar Secretary  
708 Neumann Village Ct.  
Ocoee, FL 34761

**SECOND**      The date of each amendment's adoption: October 14, 2003

**THIRD:**      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 14 day of OCTOBER, 2003

Signature Mark Ramessar  
(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)

MARK RAMESSAR  
Typed or printed name

PRESIDENT  
Title