

P03 000056262

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-22
J. J. [unclear]


M & R Lines Trucking Inc
1914 NW 36th Ave
Cape Coral FL 33993

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Enclosed is a check for 35.00 for
amendment to articles of incorporation.

My telephone # is 239-283-8217.

Thank you for your time.

Sincerely


Roland S. Ciletti

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

MNR LINES TRUCKING, INC.

1914 NW 36TH AVE., CAPE CORAL, FLORIDA 33993

(present name)

P03000056262

(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)*

(ADDITIONAL OFFICER)

(TITLE)

**DONOVAN O. IRVIN, SR.
5612 FOX LAKE DRIVE
NORTH FORT MYERS
FLORIDA 33917**

ASSISTANT SECRETARY

SHARES OF STOCK (0)

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: 11/01/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

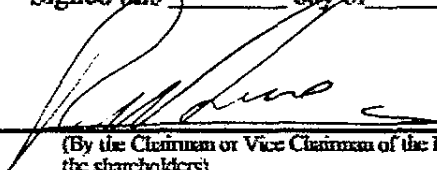
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

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)

ROLAND S. CALIXTO, SR.

(Typed or printed name)

PRESIDENT

(Title)