

P03 000059149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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10/29/03--01054--020 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
ORG
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cc

Triangle Car & Truck Sales, Inc.

2165 N. Temple Ave.

Starke, Fl. 32091

(904) 964-9300

Dear D.O.C.,

We would like to amend our Articles of Incorporation to include a treasurer. Attached is the form to do so. Our return address and phone # are listed above. We would also like a certified copy. Enclosed is a check for \$43.75 (\$35 for filing, \$8.75 for certification.)

Thank you for your time,

Curtis A. Sanders

Curtis A. Sanders
President

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

TRIANGLE CAR & TRUCK SALES, INC.
(Present Name)

P03000059149
(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 - Adding officer of the Corporation:

Title: Treasurer

Eddie Moss

3383 NW 163rd Ave

Starke, FL 32091

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: 10/23/2003

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 23rd day of October, 2003

Signature: Curtis A. Sanders (President)

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Curtis A. Sanders
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35