

PO3000064212

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10/21/04--01011--009 **35.00

*Amend
T. Lewis*

FILED
OCT 21 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3D Trucking Inc.

DOCUMENT NUMBER: 903000064212

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Heli
(Name of Contact Person)

3D Trucking Inc.
(Firm/ Company)

1908 Alan St.
(Address)

Sebring FL 33875
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Elizabeth Heli at (813) 983-0078
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

ELIZABETH HELI
3-D TRUCKING, INC.
1908 ALAN STREET
SEBRING, FL 33875

SUBJECT: 3-D TRUCKING, INC.
Ref. Number: P03000064212

We have received your document for 3-D TRUCKING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 304A00055632

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 OCT 21 11:12:08
CLERK OF THE COURT
JACKSONVILLE, FLORIDA

3 D Trucking, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000064212

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

New officers:

<u>Name</u>	<u>Title</u>
<u>Elizabeth Heli</u>	<u>Treasurer</u>
<u>Frank E Downs III</u>	<u>Vice President</u>

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: 9-16-04

Effective date if applicable: 9-16-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16th day of September, 2004.

Signature Sheryl Burke Downs
(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)

Sheryl Burke Downs
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35