

P03000077067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500022339195

08/22/03--01044--005 \*\*35.00

~~08/21/03--01063--005 \*\*35.00~~

FILED  
03 AUG 22 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

8/22  
01-2306

## **A.B.S. OF JACKSONVILLE, Inc.**

---

7628-5 103rd Street  
Jacksonville, FL 32210

Division Of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for Cross Road  
Trucking of Central Florida, Inc.

If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill  
ABS Of Jacksonville  
7628-5 103rd St.  
Jacksonville, FL 32210

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Cross Road Trucking of Central Florida, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

**Amend: ARTICLE VII. INITIAL OFFICERS/DIRECTORS**

The name(s), address(es) and title(s) of this corporation is/are as follows:

President  
Michael Dunn  
8340 Holly Hill Cove  
Jacksonville, FL 32221

Vice-President  
Michael Dunn  
8340 Holly Hill Cove  
Jacksonville, FL 32221

Treasurer  
Michael Dunn  
8340 Holly Hill Cove  
Jacksonville, FL 32221

Secretary  
Michael Dunn  
8340 Holly Hill Cove  
Jacksonville, FL 32221

**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:

**FILED**  
03 AUG 22 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: August 1, 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

X 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 incorporator without shareholder action and shareholder action was not required.

Signed this day 20 of August, 20 03.

Signature Michael

Typed or printed name

Michael Dunn

Director

Title