

P03000090074

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 1 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 26, 2004

MINTO TRUCKING INC  
10 ANDORA STREET  
LEHIGH ACRES, FL 33936

SUBJECT: MINTO TRUCKING INC  
Ref. Number: P03000090074

We have received your document for MINTO TRUCKING INC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 604A00019917

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MINTO TRUCKING INC  
A Florida Corporation

**FILED**  
04 APR -1 PM 3:57  
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. VII**

Article VII should be amended to change the initial officers and add directors of the corporation officers change VP from Gail A. Minto to Denvor L. Minto. Directors Junior S. Minto, Errol Minto, Mario Minto.

**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:

**THIRD:** The date of each amendment's adoption: 3-16-04


**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 16<sup>th</sup> day of March, 04.

Signature  (Denver L. Minto)  
(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)

Denver L. Minto

Typed or printed name

Vice President.

Title