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(Cit	ty/State/Zip/Phone	#)
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SECRETARY OF STATE.
TALLAHASSEE, FLORIDA

INTEREST OF AN OFFI

## **COVER LETTER**

TO: Amendment Section Division of Corporations rucking The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: City/ State and Zip Code For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Mailing Address Street Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation	
Deland Trucking compa	2009 DEC 16 AN
(Name of Corporation as currently filed with the Florida Dept. of State)  P03000102384	TANASSEE FINASSEE
(Document Number of Corporation (if known)	ORIDA

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

ne must be distinguishable and contain the reviation "Corp.," "Inc.," or Co.," or the case must contain the word "chartered," "professional contain the contain the word "chartered," "professional contain the co	designation "Corp," "Inc,"	or "Co". A professional corpor
Enter new principal office address, if appli		
ncipal office address <u>MUST BE A STREE</u> T		
	<del></del>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	CE BOX)	
		lorida, enter the name of the
If amending the registered agent and/or renew registered agent and/or the new registered.		lorida, enter the name of the
		lorida, enter the name of the
new registered agent and/or the new register		
new registered agent and/or the new registered Name of New Registered Agent:	tered office address:	
new registered agent and/or the new registered Name of New Registered Agent:	tered office address:	ress)
new registered agent and/or the new registered Name of New Registered Agent:	tered office address:  (Florida street add  (City)	ress), Florida

Page 1 of 3

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>		<u>Address</u>		Type of Action
$\rho$	Systems	TRUCKING	POBOL	89488	☐ Add
	SPRINCE	100	Tampa	FL	Remove
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E. If amen	ding or adding additional .	Articles, enter ch	ange(s) here:		
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	mendment provides for an				
	ons for implementing the a not applicable, indicate N/A		contained in the	amendment i	tself:
(1)	ны пррисиые, инисине та	•			
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The date of each amendment(s) adoption: 12/3/09
Effective date if applicable:  (date of idoption is required)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated 12/10/09
Signature
(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)
Luis A. Nata L. (Typed or printed name of person signing)
Officer
(Title of person signing)