

P03000103199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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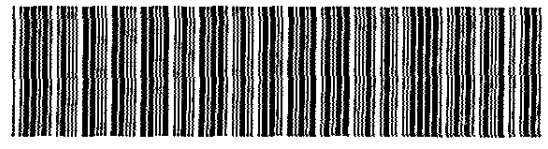
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc
@ 11/6/03

Cross Town Trucking of Lehigh Inc

**530 Denbighshire St
Lehigh Acres, Fl. 33936
239-303-0790**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Greetings

I am sending an amendment to add my husband Thomas L. Jakway to the Corporation.

He will have ten percent share and be listed as vice president.

I am requesting I be added as president, sec, tres.

Sincerely,

Mary Jane Jakway
Mary Jane Jakway

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CROSS TOWN TRUCKING OF LEHIGH INC
(Present Name)

P03000103199

(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 IV SHARES - 10 TO THOMAS L. JAKWAY
ARTICLE V MARY JANE JAKWAY - PRES, SEC, TRES
ARTICLE V THOMAS L. JAKWAY VICE PRES

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: 10-31-03.

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 31 day of OCTOBER, 2003.

Signature: Mary Jane Jakway
(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.)

MARY JANE JAKWAY
(Typed or printed name of person signing)

PRES-SEC-TRES
(Title of person signing)

FILING FEE: \$35