

**A03000107635**

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Account Name : A.B.S. OF JACKSONVILLE, INC.  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**REBECCA HODGES TRUCKING, INC.**

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Amended  
12/23/04

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REBECCA HODGES TRUCKING, INC.

04/01/05

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 the following article:

**ARTICLE VIII OFFICERS OF THE CORPORATION:**

Director  
Billy R. Hodges Jr.  
11250 Deerwood Circle  
Macclenny, FL 32063

Director  
Michael B. Hodges  
11250 Deerwood Circle  
Macclenny, FL 32063

\* note, the purpose of this amendment is to add the above named officers.

**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: December 23, 2004, effective as of January 1, 2005.

**FOURTH:** Adoption of Amendment (s) (check one)

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 23<sup>rd</sup> day of December, 2004.

Signature

Rebecca Hodges, President

*Rebecca Hodges*

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