

PD3000115547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

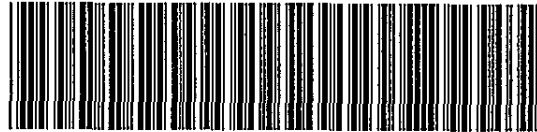
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Amend
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M + M TRUCKING Co. PALM CITY

DOCUMENT NUMBER: P03000115547

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michele Hutchinson
(Name of Contact Person)

M + M TRUCKING Co. PALM CITY
(Firm/ Company)

P.O. BOX 1938
(Address)

PALM CITY, FLORIDA 34991
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michele Hutchinson at (772) 260-3154
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -5 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M+M TRUCKING Co. PALM CITY
(Name of corporation as currently filed with the Florida Dept. of State)

P03000115547

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

* Article II Mailing address of the corporation:
P.O. BOX 1938, Palm City, FL 34991

* Article VII Initial officer and/or director of corporation:
Delete: Michael L. Hutchinson as President.
Add: Michele L. Hutchinson as President, Secretary
Delete: Michele L. Hutchinson as Vice-President
Add: Michael L. Hutchinson as Vice President, Treasurer
Article VII Change address for both officers
to P.O. BOX 1938, PALM CITY, FL 34991

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article IV Shares to be exchanged from
Michael L. Hutchinson to Michele L. Hutchinson
200 shares.

Original: Michael L. Hutchinson 600 shares (continued) Amended: Michael L. Hutchinson 400 shares
Michele L. Hutchinson 400 shares

The date of each amendment(s) adoption: July 14, 2005

Effective date if applicable: July 14, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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)

☐ 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 14th day of July, 2005.

Signature Michele Hutchinson
(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)

Michele Hutchinson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35