

PO3000122199

(Requestor's Name)

Norman Pope Trucking, Inc.
P.O. Box 2002
Haines City, FL 33845-2002

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Norman Pope Trucking, Inc.
(Present Name)

P03000122199

(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 II

The principal place of business address:

9555 V-8 Ranch Road
Haines City FL 33844

The mailing address of the corporation is:

P.O. Box 2002
Haines City FL 33845-2002

Article VII

The officers and directors are:

Title: D/Sec./Treas.

Shelly D. Pope

P.O. Box 2002

Haines City FL 33845-2002

Title: President/Vice Pres./D

Norman Pope

P.O. Box 2002

Haines City FL 33845-2002

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: November 7, 2003

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 15TH day of December, 2003

Signature: Norman Pope
(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.)

Norman Pope
(Typed or printed name of person signing)

President/Director
(Title of person signing)

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