

P04000015571

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03/05/04--01052--004 **43.75

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04 APR -1 PM 1:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P04000015571

FILED
04 APR - 1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

SARAH S. MANGROD
(Name of Person)

SASHA'S TRUCKING INC.
(Name of Firm/ Company)

428 BECKY ST.
(Address)

ORLANDO FL 32824
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SARAH S. MANGROD at (407) 826-0722
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2004

SARAH S. MANGROO
SASHA'S TRUCKING INC.
428 BECKY ST.
ORLANDO, FL 32824

SUBJECT: SASHA'S TRUCKING INC.
Ref. Number: P04000015571

We have received your document for SASHA'S TRUCKING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

PLEASE MAKE NO REFERENCE TO CHANGING THE INCORPORATOR OF THIS CORPORATION ON THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00018212

RECEIVED

MAR -1 PM 2:31

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2004

SARAH S MANGROO
SASHA'S TRUCKING INC.
428 BECKY ST.
ORLANDO, FL 32824

SUBJECT: SASHA'S TRUCKING INC.
Ref. Number: P04000015571

We have received your document for SASHA'S TRUCKING INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00016137

RECEIVED

04 MAR 18 AM 8:56

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR -1 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SASHA'S TRUCKING INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000015571

(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):

(same) SASHA'S TRUCKING INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE V - Registered Agent

DELETE - NEIL BHAGWANBIN

ADD - SARAH S. MANGROD (same address)

ADD - SARAH S. MANGROD (same address)

ARTICLE VII - OFFICERS AND/OR DIRECTORS OF THE CORP.

DELETE - UP NEIL BHAGWANBIN

ADD - P SARAH S. MANGROD (same address)

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2/2/04

Effective date if applicable: 3/2/04
(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 02 day of MARCH, 2004.

Signature Sarah S. Mangro
(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)

SARAH S. MANGRO
(Typed or printed name of person signing)

President/Incorporator
(Title of person signing)

FILING FEE: \$35