

P04000018286

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACTIVE TRUCKING, INC.**

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SEP 07 2010

EXAMINER

RECEIVED
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SECRETARY OF STATE
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10 SEP -7 PM 2:24
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTIVE TRUCKING, INC.**

(Present name)

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:

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FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
The changes are as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS

POONAM D. GOBIN, VP(ADD)
6214 INDIAN HILL RD
ORLANDO, FL 32808

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 09/07/10

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

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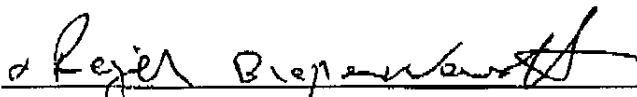
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for approval by _____
voting group

- ☐ 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 7TH day of SEPTEMBER, 2010

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

RAJESH BIPERNAUTH

Typed or printed name

PRESIDENT

Title

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