

From A.A. Ali CPA 1.407.298.0660 Mon Mar 28 08:33:52 2016 MDT Page 2 of 3

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FILED

16 MAR 28 AM 9:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACTIVE TRUCKING, INC.

(Present Name)

P04000018286

(Document Number of Corporation)

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:

A: If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

B: The date of each amendment(s) adoption: 3/28/2016

ARTICLE I - ADDRESS

REMOVE..... 6214 INDIAN HILL ROAD.
ORLANDO, FL 32808

ADD 34 FIR R D. - (Both mailing and Physical)
OCALA, FL 34472

ARTICLE V - INITIAL REGISTERED OFFICE - ADDRESS

REMOVE..... 6214 INDIAN HILL ROAD
ORLANDO, FL 32808

ADD 34 FIR RD.
OCALA, FL 34472

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

REMOVE..... 6214 INDIAN HILL ROAD
ORLANDO, FL 32808

ADD 34 FIR RD.
OCALA, FL 34472

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 28TH day of March, 2016

Signature

Kumar Narain
(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)

KUMAR NARAIN

Typed or printed name

PRESIDENT

Title

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