

P04 000003441E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

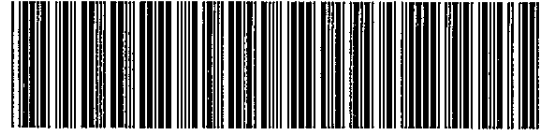
(Business Entity Name)

(Document Number)

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FILED
04 JUL 19 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/22/04
Amend
EB

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD TIMERS TRUCKING COMPANY

DOCUMENT NUMBER: P4000034415

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

Please return all correspondence concerning this matter to the following:

WILLIE J ROBINSON

(Name of Person)

OLD TIMERS TRUCKING COMPANY

(Name of Firm/ Company)

8360 MONCRIEF-DINSMORE ROAD

(Address)

JACKSONVILLE, FLORIDA 32219

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BEULAH P ROBINSON

(Name of Person)

at (904) 764-5048

(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

July 6, 2004

Willie J. Robinson
Old Timers Trucking Company
8360 Moncrief-Dinsmore Road
Jacksonville, FL 32219

SUBJECT: OLD TIMERS TRUCKING COMPANY
Ref. Number: P04000034415

We have received your document for OLD TIMERS TRUCKING COMPANY .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 404A00043279

RECEIVED
04 JUL 19 AM 8:24
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 19 AM 11:39

OLD TIMERS TRUCKING COMPANY

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

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

P4000034415

(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.")

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

ARTICLE V THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED

AGENT IS:

BEULAH P ROBINSON

8360 MONCRIEF-DINSMORE ROAD

JACKSONVILLE, FLORIDA 32219

ARTICLE VII, OFFICER

BEULAH P ROBINSON, SECRETARY/TREASUER

(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)

(continued)

The date of each amendment(s) adoption: 6/30/04

Effective date if applicable: _____
(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 30th day of JUNE, 2004.

Signature

Willie J. Robinson

(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)

WILLIE J ROBINSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OLD TIMERS TRUCKING COMPANY

2. The name and address of the registered agent and office is:

BEULAH P ROBINSON

(Name)

8360 MONCRIEF-DINSMORE ROAD

(P.O. Box not acceptable)

JACKSONVILLE, FLORIDA 32219

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Beulah P. Robinson
(Signature)

6/30/04