

P04000044040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

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800048133278

*Amend*

04/06/05--01019--009 \*\*35.00

FILED  
05 APR 28 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 00615, 00671

*for*  
5/2/05

**Contractors Reporting Service, Inc.**

*2001 W Busch Blvd Ste A*

*Tampa, FL 33612*

813-932-5244 or 1-800-487-2084

Fax 813-932-3782

Capital Connection Inc.  
P. O. Box 10349  
Tallahassee, FL 32302

To Whom It May Concern,

Please see attached Amendment, for Odessa Freight Lines Inc. After processed please return to:

Attention: Roxana Roche  
Contractors Reporting Service, Inc  
2001 W Busch Blvd. Ste. A  
Tampa, FL 33612

Thanking you in advance for your help.

Sincerely,



Roxana Roche  
Contractors Reporting Service, Inc  
813-932-5244 or 800-487-2084

**Contractors Reporting Service, Inc.**

*2001 W Busch Blvd Ste A*

*Tampa, FL 33612*

813-932-5244 or 1-800-487-2084

Fax 813-932-3782

Department Of State  
Division Of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Annette,

Please see attached correction for the Amendment. RE: Odessa Freight Lines Inc. Please contact me if there are any other problems.

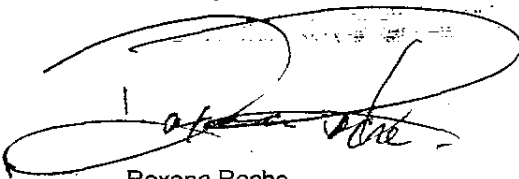
I can be reached at the above address if there are any questions.

Please return to:

Attention: Roxana Roche  
Contractors Reporting Service, Inc  
2001 W Busch Blvd. Ste. A  
Tampa, FL 33612

Thanking you in advance for your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Roxana Roche', is written over a large, loopy circular flourish.

Roxana Roche  
Contractors Reporting Service, Inc  
813-932-5244 or 800-487-2084



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2005

Roxana Roche  
Contractors Reporting Service, Inc.  
2001 W. Busch Blvd. Ste A  
Tampa, FL 33612

SUBJECT: ODESSA FREIGHT LINES INC  
Ref. Number: P04000044040

We have received your document for ODESSA FREIGHT LINES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 905A00025597

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
05 APR 28 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ODESSA FREIGHT LINES INC

ODESSA FREIGHT LINES INC

(present name)

P04000044040

(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 PLEASE REMOVE: PLACE OF BUSINESS ADDRESS & MAILING  
10416 TARPON SPRINGS ROAD  
ODESSA FL 33556  
ADD: 1418 RAVENNA HOLLOW ROAD  
ODESSA FL 33556

ARTICLE V PLEASE REMOVE: STEVEN J YOUNG  
10416 TARPON SPRINGS ROAD  
ODESSA FL 33556  
ADD: ROBERT E GUST  
1418 RAVENNA HOLLOW ROAD  
ODESSA FL 33556

ARTICLE VII PLEASE REMOVE: TITLE: P  
STEVEN J YOUNG  
10416 TARPON SPRINGS ROAD  
ODESSA FL 33556  
ADD: TITLE: PRESIDENT  
ROBERT E GUST  
1418 RAVENNA HOLLOW ROAD  
ODESSA FL 33556

**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: 4-21-05.

**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 21 day of APRIL, 2005.

Signature [Signature] Steven Young  
(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)

STEVEN J YOUNG  
(Typed or printed name)

PRESIDENT  
(Title)

I ROBERT E. GUST, ACCDPT THE POSITION OF R.A.  
FOR ODESSA FREIGHT LINES, INC. AS OF APRIL 3rd, 2005

[Signature]  
Robert E. Gust