

P040000050084

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

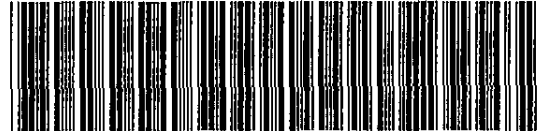
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500067286585

*Armed*

03/15/06--01013 023 \*\*43.75

FILED  
06 MAR 15 AM 11:36  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
06 MAR 15 AM 10:51  
TALLAHASSEE, FLORIDA

*AR*  
*3/15/06*

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. WILCO TRUCKING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
WILCO TRUCKING, INC.**

FILED  
06 MAR 15 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation;

**FIRST; Amendment adopted:** Articles IV of the Articles of Incorporation of **WILCO TRUCKING, INC.**, is amended as follows;

**ARTICLE IV – SHARES**

The number of shares of stock of this corporation is **ONE HUNDRED (100) SHARES** of Common Stock, each share having the par value of **five (\$ 5.00) dollars**.

**SECOND; Amendment adopted:** Articles V of the Articles of Incorporation of **WILCO TRUCKING, INC.**, is amended as follows;

**ARTICLE V – OFFICERS, DIRECTORS and SUBSCRIBERS**

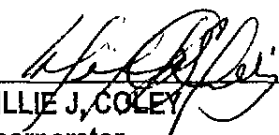
The name and address of the initial officers/directors/subscribers of this corporation and the number of shares of the **FIVE (\$ 5.00)** par value common stock of this corporation which they agree to take is as follows;

<b>NAMES</b>	<b>SHARES</b>	<b>ADDRESSES</b>
<b>WILLIE J. COLEY</b> President/Secretary/Treasurer Director.	<b>100.0%</b>	<b>3200 NW 208<sup>TH</sup> TERRACE</b> <b>Miami, FL 33056.</b>

These amendments were approved by the incorporator. The number of votes cast for the Amendments were sufficient for approval.

Signed this 10th day of MARCH 2006.

IN WITNESS WHEREOF, I the undersigned being the incorporator of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this 10th day of MARCH 2006.

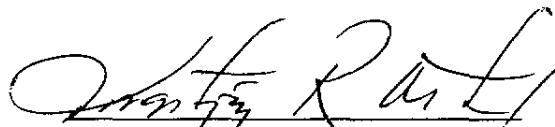
  
\_\_\_\_\_  
WILLIE J. COLEY  
Incorporator  
President/Secretary/Treasurer  
Director

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me on this 10th day of MARCH 2006,

by **WILLIE J. COLEY, Incorporator/President/Secretary/Treasurer/Director**  
of **WILCO TRUCKING, INC.**

a Florida corporation, on behalf of the corporation. He is personally known to me, or has produced FL & LIC as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC,  
STATE OF FLORIDA (at Large)

MY COMMISSION EXPIRES:

