

P04000054571

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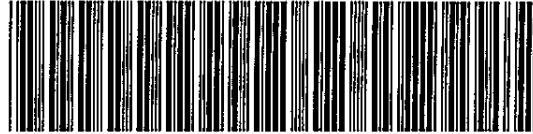
(Business Entity Name)

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10/28/04--01019--009 **35.10

FILED
2004 NOV 17 PM 4:34
TALLAHASSEE, FLORIDA

Amend

G. Conallotte NOV 17 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2004

LIVING STONE TRUCKING, INC.
285 EYRE AVE.
MERRITT ISLAND, FL 32953

SUBJECT: LIVING STONE TRUCKING, INC.
Ref. Number: P04000054571

We have received your document for LIVING STONE TRUCKING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You need to keep your stock certificate and the county license you sent to this office. The stock certificate goes to the person whose name is on it after a copy is made to send to workers comp. and the county license stays with you.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 904A00063328

RECEIVED
4 NOV 17 AM 10:17
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Living Stone Trucking, Inc.

Same

(present name)

P0400005471

(Document Number of Corporation (if known))

FILED
2004 NOV 17 PM 4:34
TALLAHASSEE, FLORIDA

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)*

It was proposed, seconded and passed that Shad M Wall be elected Vice President of the above corporation.

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:

October 8th, 2004

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 shareholder 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 day of 8th OCTOBER, 2004.

Signature

Phil M. Wall
(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)

Angelo Palumbo
(Typed or printed name)

Pres

(Title)