

P040000072964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

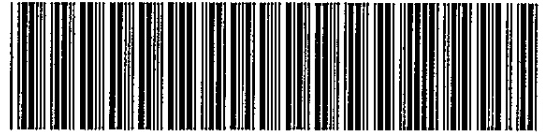
(Business Entity Name)

(Document Number)

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W04000037971

10/08/04--01014--012 **43.75

Name Change &
Amend

FILED
04 OCT 22 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400789,00610, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAY AREA TRUCKING INC.

DOCUMENT NUMBER: P04000072964

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

Please return all correspondence concerning this matter to the following:

STEVEN LUSTY

(Name of Contact Person)

BAY AREA TRUCKING & REPAIR, INC.

(Firm/ Company)

P.O. BOX 5330

(Address)

SPRING HILL, FL 34611

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEVEN LUSTY

(Name of Contact Person)

at (352) 592-8100

(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

October 15, 2004

Steven Lusty
Bay Area Trucking & Repair, Inc.
P.O. Box 5330
Spring Hill, FL 34611

SUBJECT: BAY AREA TRUCKING, INC.
Ref. Number: P04000072964

We have received your document for BAY AREA TRUCKING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Changed 10/20/04
Steven Ramsey

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: 104A00059469

RECEIVED
04 OCT 22 AM 10:16
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT 22 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAY AREA TRUCKING, INC.

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

P04000072964

(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):

BAY AREA TRUCK REPAIR, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

CHANGE ADDRESS OF BUSINESS: 922 PONCE DE LEON

BROOKSVILLE, FL 34601

CHANGE ADDRESS OF MAILING: P.O. Box 5330

SPRING HILL, FL 34611

CHANGE REGISTERED AGENT ADDRESS: 7466 OAK TREE LANE

SPRING HILL, FL 34607

(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: 9/13/04

Effective date if applicable: 10/6/04
(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 6 day of OCTOBER, 2004

Signature Steven E. Lusty

(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)

STEVEN E. LUSTY
(Typed or printed name of person signing)

Steven E. Lusty
(Title of person signing)

FILING FEE: \$35