## P040000 88912

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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Amend T. Lewis



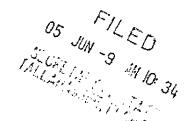
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## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: CMB TRUCKING SERVICES, INC (Name of Corporation)
DOCUMENT NUMBER: P04000088912
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MARIE BURRELL (Name of Person)
CMB TRUCKING SERVICES, INC.  (Name of Firm/Company)
7288 BALBOA DRIVE (Address)
ORLANDO, FL 32818 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at ()  (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
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

TO: Amendment Section

## Articles of Amendment to Articles of Incorporation of



## CMB TRUCKING SERVICES, INC.

P04000088912

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

(Document number of corporation (if known)

	E (if changing)	<b>L</b>	_		
Must contain the word "corporation A professional corporation must co	on," "company," or ontain the word "c	"incorporated" of hartered", "profes	r the abbreviation "C sional association,"	Corp.," "Inc.," or "Co." or the abbreviation "P	) .A."
AMENDMENTS ADOPTE	D- (OTHER T	HAN NAME	CHANGE) India	cate Article Numbe	er(s)
nd/or Article Title(s) being a					
ADDING VICE PRES	IDENT	* % <sub>2</sub> *	<u> </u>		
MARIE BURRELL	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
7288 BALBOA DRIV	E				
			-	<del>-</del>	
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. = 15				· · · · · · · · · · · · · · · · · · ·	
	(Attach ad	ditional pages if r	ecessary)	<u> </u>	_ <del>-</del>

(continued)

The date of each amendment(s) adoption: MAY 1, 2005
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 26th day of MAY, 2005
Signature D Cast Burnel.  (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)
CARL M BURRELL (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35