## P0400098098

| (Re                     | equestor's Name)  |           |
|-------------------------|-------------------|-----------|
| (Ad                     | dress)            |           |
| (Ad                     | dress)            |           |
| (Cit                    | y/State/Zip/Phone | · #)      |
| PICK-UP                 | WAIT              | MAIL      |
| (Bu                     | siness Entity Nan | ne)       |
| (Do                     | cument Number)    |           |
| Certified Copies        | _ Certificates    | of Status |
| Special Instructions to | Filing Officer:   |           |
|                         |                   |           |
|                         |                   |           |
|                         |                   |           |
| <del></del>             |                   |           |

Office Use Only

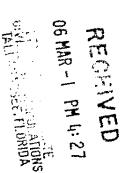


800066873988

aneul

To he differentially the section of

SECRETARY OF STATE
ALL AUX SEE FLASHA



13/1 LOW

## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: BP  |   |
|--|---|
| DOCUMENT NUMBER: P040  | 00098098  |
| The enclosed Articles of Amendment and for   | ee are submitted for filing.  |
| Please return all correspondence concerning  | g this matter to the following:   |
|  | - YEALDHALL ame of Contact Person)  |
| BBT  | TRUCKING, INC   |
|  | Ship wells of.  |
| TALA!  | (Address)  MASSEE FL 32312  ty/ State and Zip Code)   |
| For further information concerning this mat  |   |
| MARK J. VEALDHALL (Name of Contact Person)   | at ( <u>850</u> ) <u>528 · 8388</u><br>(Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount   | nt:   |
| □ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status                                 | ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) 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 Clifton Building 2661 Executive Center Circle   |

Tallahassee, FL 32301

| BBT TRUCKINA, INC.   |
|--|
| (Name of corporation as currently filed with the Florida Dept. of State)   |
| P04000098098   |
| (Document number of corporation (if known)   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:   |
| NEW CORPORATE NAME (if changing):  |
|  |
| (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)  PRINCIPPIC A DDRESS CHANGE TI  |
| PRINCIPAL ADDRESS CHANGE TO.   |
| 1230 Skip wells ct.  |
| TALLAHASSE, FL 32312   |
| (2) MAILING ADDRESS CHANGE TO:   |
| 1230 SKIP WELLS CT.  |
| TALLAUAGSEE, FL 32312  |
| (3) M.C. HORNSBY REMOVED AS PRESIDENT  |
| 4 MARK J. YEALDHALL MADE PRESIDENT! REUSTRED   |
| (3) MARK J. YEMDHAU HAS ACQUIRED ALC OF  |
| (Attach additional pages if necessary)  M.C. Harnsby's Stock in the Company.  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) |
| M.C. HORNSBY'S SHARES HAVE ALREADY BEEN  |
| M.C. HORNSBY'S SHARES HAVE ALREADY BEEN PURCHASED BY MARK J. YEARDHALL.  |
|  |

(continued)

**Articles of Amendment** 

Articles of Incorporation

| 31DEC 7,005   |
|---|
| The date of each amendment(s) adoption: 31DEC 2005  |
| Effective date if applicable: 31 DCC 2005   |
| (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.  |
| Signature  (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) |
| MARK J. VEALHALL  (Typed or printed name of person signing)   |
| J.P.  |
| (Title of person signing)   |

FILING FEE: \$35