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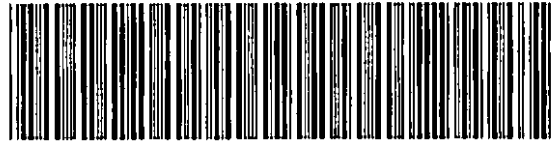
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2021 MAR 11 PM 4:37

CLERK OF SUPERIOR COURT  
JACKSONVILLE, FL

Amended  
Restarted

MAY 20 2021

1 ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TRUCKS AND TRAILS, INC.

DOCUMENT NUMBER: P04000104874

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

Please return all correspondence concerning this matter to the following:

Jonathan O. Nwilo, Jr., Esq.

Name of Contact Person

James Bates Brannan Groover, LLP

Firm/ Company

3399 Peachtree Road, Suite 1700

Address

Atlanta, Georgia 30323=6

City/ State and Zip Code

ewest@tntsupercenter.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN O. NWILOH, JR., ESQ.

Name of Contact Person

at ( 404 )

978-7804

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

AMENDED AND RESTATED ARTICLES  
OF INCORPORATION OF  
TRUCKS AND TRAILS, INC.

FILED  
2021 MAR 11 PM 4:37  
CLERK OF DISTRICT COURT  
HALL COUNTY, FLORIDA

The Articles of Incorporation of TRUCKS AND TRAILS, INC., a Florida corporation (the "Corporation"), filed with the Office of the Secretary of State of the State of Florida on July 15, 2004, are hereby amended and restated in their entirety as follows:

I.

The name of the corporation is: TRUCKS AND TRAILS, INC.

II.

The total number of shares of capital stock which the Corporation is authorized to issue is 50,000, divided into 500 shares of no par value capital stock designated as 'Class A Common Stock' and 49,500 shares of no par value capital stock designated as 'Class B Common Stock'. The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers and qualifications of each class:

1. Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation shall be identical in all respects.
2. With respect to voting powers, the holders of Class A Common Stock shall possess all voting powers for all purposes, including, by way of illustration and not of limitation, the election of directors, and the holders of Class B

Common Stock shall have no voting power whatsoever, and no holder of Class B Common Stock shall vote or otherwise participate in any proceedings in which actions shall be taken by the Corporation or the Shareholders thereof or be entitled to notification as to any meeting of the Board of Directors or the Shareholders.

III.

The registered office of the corporation shall be at 4408 Boston Monticello Hwy, Monticello, Florida. The initial registered agent at such address shall be James Clinton West.

IV.

The name and address of the sole incorporator is:

Bruce H. Thomas

P.O. Box 350

Quincy, Florida 32353

V.

The mailing address of the corporation's principal office is: 14585 Hwy 19 S, Thomasville, Georgia 31792.

VI.

The corporation elects to have preemptive rights for its shareholders within the provisions of Section 607.0630(2) of the Florida Business Corporation Act (the "Code").

VII.

Any action required or permitted by the Code to be taken at a meeting of shareholders of the corporation may be taken without a meeting if a written consent, setting forth the action so taken, shall be signed by persons entitled to vote at a meeting those shares having sufficient voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shareholders entitled to vote were present and voted.

VIII.

The amendments contained herein are approved and adopted on February 26, 2021, by unanimous vote of the Shareholders pursuant to Shareholder resolution effective February 26, 2021.”

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed its duly authorized officer, this 26<sup>th</sup> day of February, 2021.

CORPORATION:

TRUCKS AND TRAILS, INC.

By: Brent Moore  
Brent D. Moore, President