

Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

P04000106543

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000236138 3)))



H060002361383ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
2006 SEP 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SUPREME TRUCKING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
SEP 25 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu Help

C. Coultette SEP 26 2006

HO60002361383

Articles of Amendment
to
Articles of Incorporation
of

SUPREME TRUCKING, INC.

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

P04000106543

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

HEREBY KEN KINCAID, IS REMOVED AS PRESIDENT OF THIS CORPORATION.

HEREBY JOHN DRANE, IS REMOVED AS SECRETARY OF THIS CORPORATION.

HEREBY HERBERT WILLIAMSON WITH THE ADDRESS AT 285 NE 185TH ST - BAY #15

N MIAMI BEACH, FL 33179 IS APPOINTED AS PRESIDENT, VICE-PRESIDENT AND SECRETARY

OF THIS CORPORATION.

HEREBY HERBERT WILLIAMSON WITH THE ADDRESS AT 285 NE 185TH ST - BAY #15

N MIAMI BEACH, FL 33179 IS APPOINTED AS REGISTERED AGENT OF THIS CORPORATION.

(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)

FILED
2006 SEP 25 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~HOBOO~~ 2361383

PAGE 2 SUPREME TRUCKING, INC.

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


HERBERT WILLIAMSON
Registered Agent

9/25/06
Date

NO6000236/383

The date of each amendment(s) adoption: 9/25/2006

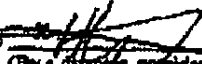
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 25TH day of SEPTEMBER, 2006

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)

HERBERT WILLIAMSON

(Typed or printed name of person signing)

President

(Title of person signing)