

P0400010654

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SUPREME TRUCKING, INC.

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DIVISION OF CORPORATIONS

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Articles of Amendment 2006 OCT 25 AM 10:37
to
Articles of Incorporation SECRETARY OF STATE
of TALLAHASSEE, FLORIDA

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):N/A

(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)**

ARTICLE VI: 285 N.E. 185TH STREET, BAY 28TH, NORTH MIAMI BEACH, FL 33179
TO BE AMENDED.

ARTICLE IX: THE REGISTERED AGENT ORIGINALLY STATED IN THE CORPORATION SHOULD
REMAINED THE SAME, KEN KINCAID, WITH THE EXEMPTION OF THE ADDRESS WHICH NOW
WILL BE 285 N.E. 185TH STREET, BAY 28TH, NORTH MIAMI BEACH, FL 33179.

ARTICLE X: THE ORIGINAL NAMES OF THE OFFICERS WHO SHALL HOLD OFFICE AND THE
BY-LAWS OF THE CORPORATION HEREBY AGREED BY A MEETING OF OFFICERS AND STOCKHOLDERS
OF THIS CORPORATION SHOULD BE REINSTITATED AS APPROVED BY THE BOARD OF DIRECTORS
AS OF PRESIDENT KEN KINCAID AND SECRETARY JOHN DRANE WITH ADDRESS AT 285 N.E.
185TH STREET, NORTH MIAMI BEACH, FL 33179.
AT THE SAME TIME IT IS HEREBY AGREED THAT THE VICE PRESIDENT OF THIS CORPORATION
WHICH WAS NAMED WHITE ORIGINAL ARTICLES OF INCORPORATION, WHO THEREAFTER NAMED
HIMSELF AS THE NEW PRESIDENT AND REGISTERED AGENT WITHOUT CONSENT OF THE OFFICERS
OF THIS CORPORATION NAMED HERBERT WILLIAMSON WITH ADDRESS 285 N.E. 185TH STREET,
NORTH MIAMI BEACH, FL 33179 IS HEREBY TO BE DELETED AS PRESIDENT, VICE PRESIDENT
AND REGISTERED AGENT OF SUPREME TRUCKING INC., A FLORIDA 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)

N/A

(continued)

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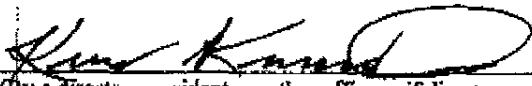
The date of each amendment(s) adoption: OCTOBER 20TH, 2006Effective date if applicable: NOVEMBER 20TH, 2006
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by 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)

KEN KINCAID, PRESIDENT AND ORIGINAL REGISTERED AGENT
(Typed or printed name of person signing)

ORIGINAL PRESIDENT AND ORIGINAL RESIDENT AGENT
(Title of person signing)

FILING FEE: \$35

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