

PO4000111975

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04 AUG 18 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

1/5 8/24/04
Amend

COVER LETTER

TO:Amendment Section
Division of Corporations

NAME OF CORPORATION: First Coast Heavy Haul

DOCUMENT NUMBER: P04000111975

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

Please return all correspondence concerning this matter to the following:

ALAN B. VLCEK

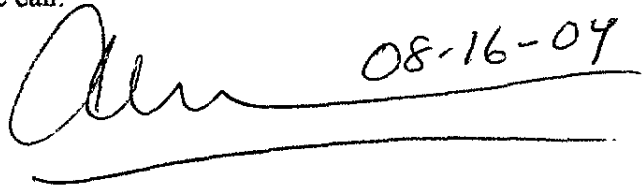
LAW OFFICES OF ALAN B. VLCEK

515-2 EAST 9TH STREET

JACKSONVILLE, FL 32206

For further information concerning this matter, please call:

ALAN B. VLCEK at (904) 353-2840

 08-16-09

Enclosed is a check for the following amount:

☐ \$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 409 E.
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

First Coast Heavy Haul, Inc.

P04000111975

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.") (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 II of the Articles of Incorporation is amended to read:

"The principal place of business address:
793 Mayport Road
Atlantic Beach, FL 32233

The mailing address of the corporations is
793 Mayport Road
Atlantic Beach, FL 32233"

(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)

The date of each amendment(s) adoption: August 16, 2004

Effective date if applicable: August 16, 2004

(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):*

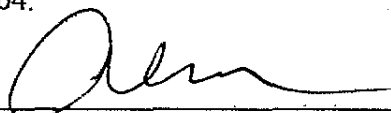
“The number of votes cast for the amendment(s) was/were sufficient for approval by

☐ 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 16th day of August, 2004.

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)

ALAN B. VLCEK

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35