



**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: TRIPLE R TREE TRANSPORT, INC.**

**DOCUMENT NUMBER: P04000123595**

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

Please return all correspondence concerning this matter to the following:

WARREN E. AVIS, JR., ESQUIRE

(Name of Contact Person)

AVIS & AVIS, P.A.

125 WORTH AVENUE, SUITE 203

PALM BEACH, FLORIDA 33480

For further information concerning this matter, please call:

WARREN E. AVIS, JR.

(Name of Contact Person)

at (561) 659-0200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

**Mailing Address**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TRIPLE R TREE TRANSPORT, INC.

Document Number: P04000123595

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

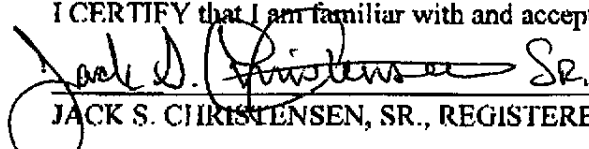
**AMENDMENTS ADOPTED**

**ARTICLE V**

The name and Florida street address of the registered agent is:

JACK S. CHRISTENSEN, SR.  
22201 SW 152 AVENUE  
MIAMI, FL 33170

I CERTIFY that I am familiar with and accept the responsibilities of registered agent.

  
JACK S. CHRISTENSEN, SR., REGISTERED AGENT

ARTICLE VI - Deleted

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment fi not contained in the amendment itself:

N/A

The date of each amendment(s) adoption: August 30, 2004.

FILED  
04 SEP 17 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of SEPTEMBER, 2004.

Signature

Jack S. Christensen Sr.  
(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)

Jack S. Christensen, Sr.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)