

P04000145062

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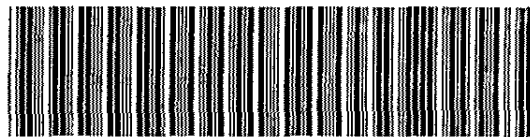
(Business Entity Name)

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DIVISION OF CORPORATIONS
05 MAY -4 PM 4:21

05/04/05--01012--002 **43.75

Amendment
05/11/05
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EQUATOR CARTAGE CORPORATION

DOCUMENT NUMBER: P04000145062

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

Please return all correspondence concerning this matter to the following:

LEO LARKIN
(Name of Contact Person)

EQUATOR CARTAGE CORPORATION
(Firm/ Company)

3511 CENTARO COURT
(Address)

HERNANDO BEACH, FLORIDA 34607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEO LARKIN at (813) 833-9313
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

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

PD4000145062

(Document number of corporation (if known))

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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 # VII: Chris Martin added as
Secretary of This Corporation, 12356 MoonLake Dr
New Port Richey, Fla
34654

Article # VII: Ron Spurgeon added as
Vice President of This Corporation, 4123 Pine Dock Ct
Herronville Beach, Fla
34607

(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: 2-1-05

Effective date if applicable: 2-1-05
(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 29 day of April, 2005.

Signature Leo Larkin

(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)

LEO LARKIN

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35