

P04000163611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

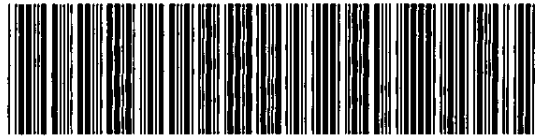
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

TB

OCT. 29 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & R Stephens Trucking, INC.

DOCUMENT NUMBER: PO 4000163611

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

Please return all correspondence concerning this matter to the following:

Carolyn Stephens
Name of Contact Person

C & R Stephens
Firm/ Company

112 Marjorie Ave.
Address

Auburndale, Florida 33823
City/ State and Zip Code

Pom Pom Stephens @ AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carolyn Stephens at (863) 968-0142
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2009

CAROLYN STEPHENS
C & R STEPHENS TRUCKING, INC.
PO BOX 595
AUBURNDALE, FL 33823

SUBJECT: C & R STEPHENS TRUCKING, INC.
Ref. Number: P04000163611

We have received your document for C & R STEPHENS TRUCKING, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 909A00033291

Articles of Amendment
to
Articles of Incorporation
of

C & R Stephens Trucking, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO4000163611
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

112 Marjorie Ave,
Auburndale
Florida 33823

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 595
Auburndale
Florida 33823

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Robert L. Stephens	112 Marjorie Ave. P.O. Box 595 Auburndale, Fl. 33823	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
CEO	Carolyn Stephens	112 Marjorie Ave. P.O. Box 595 Auburndale, Fl. 33823	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Con.	Carolyn Stephens	112 Marjorie Ave. P.O. Box 595 Auburndale, Fl. 33823	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Robert Stephens is the President of
 C & R Stephens Trucking, Inc.
 Carolyn Stephens was CEO of
 C & R Stephens Trucking, Inc.
 Carolyn Stephens is Only Contact Person for
 C & R Stephens Trucking, Inc.

F. If an amendment provides for an 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

The date of each amendment(s) adoption: 10-23-2009

Effective date if applicable: 11-2-2009
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated 10-23-09

Signature Robert L. Stephens

(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)

Robert L. Stephens
(Typed or printed name of person signing)

President
(Title of person signing)