

P05000017358

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TALLAHASSEE FLORIDA

11/28/05--01039--016 **35.00

Amend.
G. O. ~~Callahan~~ MAR 04 2005

CC.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lucky Star Trucking Inc

DOCUMENT NUMBER: P05000017358

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

Please return all correspondence concerning this matter to the following:

Ovid McLeod
(Name of Contact Person)

Lucky Star Trucking Inc
(Firm/ Company)

12107 Blairemont Way
(Address)

Orlando, FLA 32825
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

x O. McLeod at (407) 470 4417
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed ~~is~~ a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

FILED
05 FEB 28 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lucky Star Trucking Inc

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

P 05000017358

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please correct Ovid McLeod AS President
of Lucky Star Trucking Inc. AND AS Registered
Agent.

(Attach additional pages if necessary)

(continued)

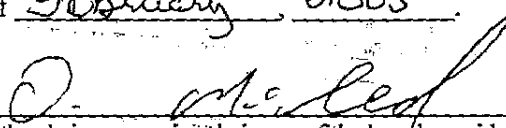
The date of adoption of the amendment(s) was: 2-22-05

Effective date if applicable: 2-22-05
(no more than 90 days after amendment file date)

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

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 22 day of February, 2005

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAVID M. LEO
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35