

P05000020876

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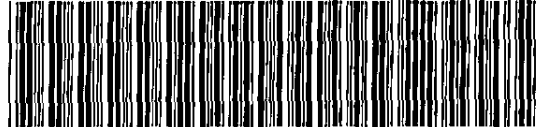
(Business Entity Name)

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05 MAR -7 24 11:03
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brown-Caesar & Gatson Trucking Inc.

DOCUMENT NUMBER: PO5000020876

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

Please return all correspondence concerning this matter to the following:

Tae Ann Caesar
(Name of Contact Person)

Brown-Caesar & Gatson Trucking Inc
(Firm/ Company)

POB 570576
(Address)

Orlando, FL 32857
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tae Ann Caesar at (407) 929-8349
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2005

JOEANN CAESAR
BROWN-CAESAR&GATSON TRUCKING INC.
P. O. BOX 570576
ORLANDO, FL 32857

SUBJECT: BROWN-CAESAR&GATSON TRUCKING INC.
Ref. Number: P05000020876

We have received your document for BROWN-CAESAR&GATSON TRUCKING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00011608

RECEIVED
05 MAR -7 AM 10:17
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Brown-Caesar & Gatson Trucking Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAR -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000020876

(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:

NEW CORPORATE NAME (if changing):

N/A

(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

Title for Joe Ann Caesar is changing from Secretary to Vice president.

(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)

N/A

(continued)

The date of each amendment(s) adoption: 2/11/05

Effective date if applicable: 2/11/05
(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 11th day of February, 2005.

Signature

Jaime B. Caesar, MA, MBA

(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)

Jaime B. Caesar, MA, MBA

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35