

P05000022497

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03/17/05--01061--004 **35.00

Amend

T BROWN MAR 29 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JBH Haulin Inc.

DOCUMENT NUMBER: PA5000022497

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

Please return all correspondence concerning this matter to the following:

Darcy Honeycutt
(Name of Contact Person)

JBH Haulin Inc.
(Firm/ Company)

515 No. 7th St.
(Address)

Lantana, FL 33462
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Darcy Honeycutt at (561) 533-5820
(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 &
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☐ \$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 MAR 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JBH Hauling, Inc.

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

P05000022497

(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)**

The title of the president
Brian Honeycutt of JBH Hauling,
Inc. is Stepping down to vice
president and Darcy Honeycutt
will be added as President
of JBH Hauling, Inc.

(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)

Changes of vice president
of Brian Honeycutt 49% Shareholder
& added Darcy Honeycutt president
51% Shareholder.

(continued)

The date of each amendment(s) adoption: 3-15-2005

Effective date if applicable: 3-15-2005
(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 15 day of march, 2005.

Signature

Brian S. Honeycutt - Vice President
(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)

Darcy Honeycutt - President
(Typed or printed name of person signing)

Darcy Honeycutt
(Title of person signing)

FILING FEE: \$35